

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1359877-0

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b7C

VZCZCNY0327

PP HQ MM NK P1 LEO SJ

DE NY J 25 1232233

ZNY SSSSS

032156Z MAY 83

FBI NEW YORK [REDACTED]

TO DIRECTOR FBI ROUTINE

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

~~SECRET~~

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] OO: NEW YORK

b3  
b7E

AS PREVIOUSLY REPORTED BY NEW YORK IN TELETYPE, APRIL 2, 1983,  
ON MARCH 30, 1983, [REDACTED]

b7D

[REDACTED] WHO HAS BEEN EXTREMELY  
RELIABLE IN THE PAST, ADVISED THAT [REDACTED]

b3  
b7E

66 MAY 27 1983

V-101

DE-37

1 CC Rm

MAY 4 1983

RECEIVED  
TELETYPE  
4 MAY 83 00 42z  
FEDERAL BUREAU  
OF INVESTIGATION

Exec AD Adm  
Exec AD Inv  
Exec AD LES  
Asst Dir  
Adm Servs  
Crim Inv  
Ident  
Intell  
Lab  
Legal Coun  
Off Cong & Public Affs  
Rec mgnt  
Tech Servs  
Training  
Telephone Rm  
Director's Sec'y

b3  
b7E

b6  
b7C

PAGE FIVE DE NY 0126 ~~SECRET~~

BASED UPON THE ABOVE, AND STATEMENTS OF [REDACTED]

[REDACTED] MIAMI DIVISION WILL INITIATE CHECK WITH APPROPRIATE LOCAL  
AUTHORITIES TO OBTAIN DETAILS OF [REDACTED]

b3  
b6  
b7C

MIAMI WILL ATTEMPT TO, THROUGH APPROPRIATE RECORDS, LOCATE AND  
INTERVIEW [REDACTED] REGARDING HIS ASSOCIATION WITH [REDACTED]  
[REDACTED] AND THIS INVESTIGATION.

b6  
b7C

IF NOT DONE, NEWARK REQUESTED TO LOCATE AND INTERVIEW [REDACTED]  
[REDACTED] AT ABOVE TELEPHONE NUMBERS, AND

DETERMINE THEIR RELATIONSHIP WITH [REDACTED]

b6  
b7C

[REDACTED] AND OTHERS AND THEIR KNOWLEDGE OF OMEGA 7 AND THE  
ALLEGED KIDNAPPING OF DRUG DEALERS IN THIS INVESTIGATION.

PHILADELPHIA DIVISION IS, [REDACTED]

[REDACTED] REQUESTED TO INITIATE CONTACT WITH [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

PAGE SIX DE NY 0126 ~~SECRET~~

b6  
b7C  
b7E

[REDACTED]  
INVESTIGATION CONTINUES AND GRAND JURY DATES ARE [REDACTED]  
[REDACTED]

b3

ADDITIONAL SUBPOENAS BEING FACSIMILED PER NEW YORK TELETYPE,  
APRIL 30, 1983.

ARMED AND DANGEROUS.

BT

0126

b6  
b7C

RECEIVED  
TELETYPE UNIT

~~SECRET~~

4 MAY 83 00 34Z

FEDERAL BUREAU  
OF INVESTIGATION

Adm.	
Ext.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3  
b7E

VZCZCNY 0826

PP HQ MM VK

DE NY 0125 1232234

ZNY CCCCC

R 032156Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

BT

~~CONFIDENTIAL~~

Classified by SP-7 MAC/PSK  
Declassify on: OADR  
FOR 85-25 2/4/83

b6  
b7C

① OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK

b3  
b7E

REFERENCE IS MADE TO NEW YORK TELETYPE, DATED MAY 2, 1983.

FOR INFORMATION MIAMI AND NEWARK DIVISIONS, SUBPOENAS ARE  
BEING FACSIMILED FOR SERVICE UPON [REDACTED]

b3  
b6  
b7C  
b7D  
b7E

66 MAY 27 1983

1cc Km 425 3 7 MAY 4 1983


~~SECRET~~

ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED ~~Secret~~  
UNLESS INDICATED OTHERWISE

~~SECRET~~

PAGE TWO DE NY 0125 ~~CONFIDENTIAL~~

b3  
b6  
b7C  
b7D

SUBPOENA FOR  FL BEING FACSIMILED TO MIAMI  
DIVISION.

b3  
b6  
b7C

RECEIVING OFFICES WHO HAVE ANY ADDITIONAL QUESTIONS TO BE ASKED  
OF ABOVE INDIVIDUALS, OTHER THAN WHAT IS IN POSSESSION OF NEW YORK,  
SHOULD SUTEL PRIOR TO CLOSE OF BUSINESS WEDNESDAY, MAY 4, 1983.

~~SECRET~~

ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED ~~Secret~~  
UNLESS INDICATED OTHERWISE

PAGE THREE DE NY 0125 ~~CONFIDENTIAL~~

~~SECRET~~

NEW YORK OFFICE (NYO) IS SERVING [REDACTED]

b3  
b6  
b7C

NEW YORK IS ALSO ATTEMPTING, AT THIS TIME, TO LOCATE [REDACTED]

b3  
b6  
b7C

SUBPOENA FOR [REDACTED] MAY BE FORTHCOMING TO MIAMI OR NEWARK.

b3  
b6  
b7C

ARMED AND DANGEROUS.

BT

0125

~~SECRET~~

~~SECRET~~

~~ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED ~~SECRET~~  
UNLESS INDICATED OTHERWISE~~

b6  
b7C

4/26/83

To: ADIC, New York [REDACTED] (174-2913)

b3  
b7E

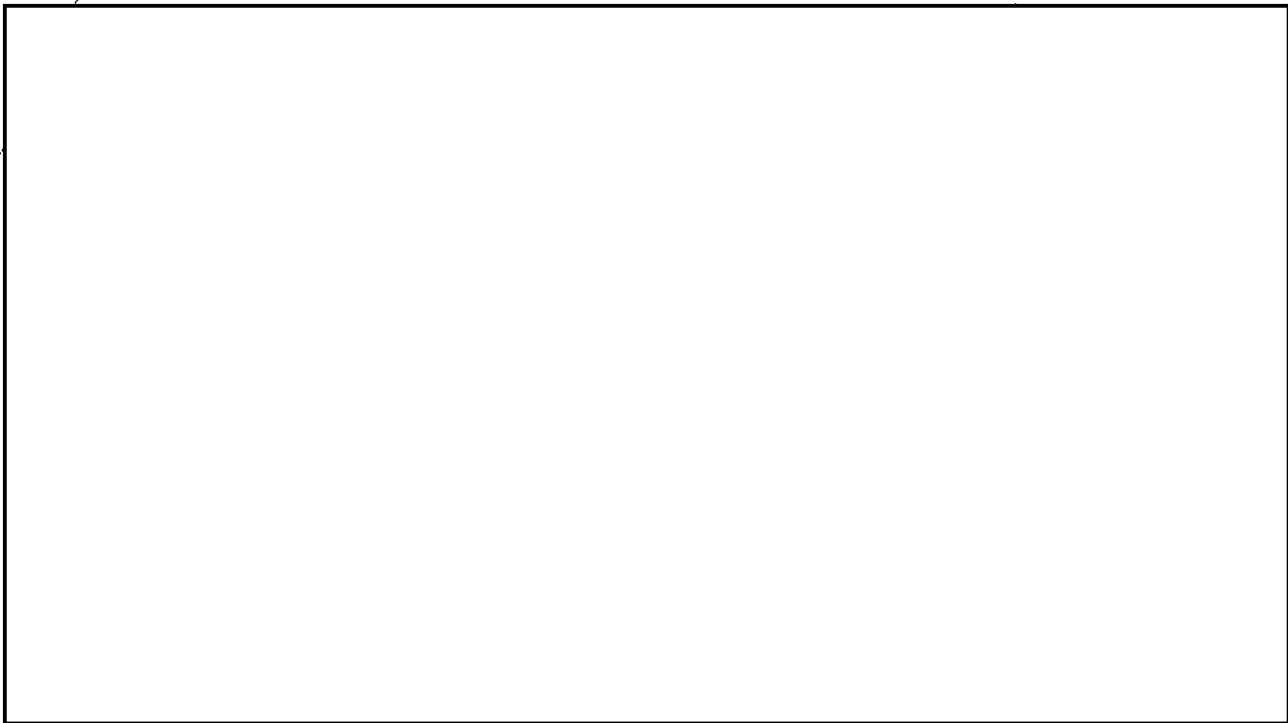
From: Director, FBI

OMEGA SEVEN:  
MAJOR CASE/39:

[REDACTED]  
(OO:NY)

b3  
b7E

Reurairtel to FBIHQ dated 4/7/83.



b7E

1 - New York (Package copy) [REDACTED]

b3  
b7E

23 MAY 4 1983

R020 246 800

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/13/83

TO : DIRECTOR, FBI  
(ATTN: ID/LFS)

FROM : ADIC, NEW YORK (185-1078) [REDACTED]

b3  
b7E

SUBJECT: CHANGED

[REDACTED]  
UNSUB AKA [REDACTED]  
ETAL;  
BOMBING OF MEXICAN CONSULATE,  
NEW YORK CITY;  
9/12/82;  
EID;  
PFO-BOMBING  
(OO:NY)

OMEGA 7;  
MAJOR CASE #39;  
[REDACTED]  
(OO:NY)

b6  
b7C

b3  
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Title marked "CHANGED" to include names of subjects  
based upon statements by [REDACTED]

b6  
b7C  
b7D

ReNYairtel to the Identification Division/Latent  
Fingerprint Section, dated 2/22/83, under Major Case caption.

Attached for the information of the Bureau is a copy of

b6  
b7C  
b7D

3-Bureau / - ENCLOSED  
(1-Attn: ID/LFS)  
2-Miami (INFO)  
2-Newark (INFO)  
1-New York [REDACTED]  
2 New York  
LEW:edv  
(11)

24  
12 APR 18 1983

b3  
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EVG



NY 185-1078

It is noted that witnesses observed a Black Male, possibly a Black Cuban, in front of the Mexican Consulate just minutes prior to the bombing. [redacted]  
[redacted]

b6  
b7C  
b7D

The Miami and Newark Divisions are currently attempting to identify [redacted] in regards to the overall Omega 7 investigation.

b6  
b7C

By airtel, dated 2/22/83, the NY Division enclosed for Latent Fingerprint Section, the major case fingerprints of suspect [redacted] [redacted] stated that [redacted] [redacted] and it is noted that numerous fingerprints were found in a rental car utilized by [redacted] during captioned bombing.

b6  
b7C  
b7D

Based upon [redacted] it is feasible that [redacted] may have been a participant in captioned bombing and the Latent Fingerprint Section has been requested to compare the prints of [redacted] with those outstanding in this overall investigation and, specifically, captioned bombing at the Mexican Consulate, NYC.

b6  
b7C

NY 185-1078

REQUEST TO THE BUREAU

The Latent Fingerprint Section/Identification Division is requested to compare the prints of [ ] submitted in NY airtel, dated 2/22/83 with fingerprints found in the rental vehicle utilized by [ ] during captioned bombing. Latent Fingerprint Section should refer to Latent Case Number: B-66597.

b6  
b7C

Miami and Newark Divisions are requested to continue attempts to identify [ ] and advise NY so that an appropriate subpoena can be issued for his appearance before ongoing Grand Jury.

b3  
b6  
b7C

Armed and Dangerous.



## FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

LATENT FINGERPRINT SECTION  
IDENTIFICATION DIVISION

YOUR FILE NO.  
FBI FILE NO.  
LATENT CASE NO.

C-15958

April 27, 1983

b3  
b7E

TO: ADIC, New York

RE: OMEGA SEVEN;  
MAJOR CASE 39

b3  
b7E

## REFERENCE:

Airtels 2/22/83 and 4/13/83

EXAMINATION REQUESTED BY: New York

SPECIMENS:

Major case prints of [REDACTED]

FBI [REDACTED]

b6  
b7C

No latent prints have previously been reported  
in the captioned case.

The unidentified latent prints previously reported  
in Bufile #174-8283, your file #174-2913, our latent case  
#B-66597, and in the cases whose titles appear on the attached  
list, are not fingerprints or palm prints of [REDACTED]

b6  
b7C

The specimens are enclosed.

Enc. (8)

- 5 - Newark (174-2002) - Enc. (1 - 2-160) (P) - Enc.  
(1 - 174-2360) - Enc. (1 - 174-2179) - Enc.  
(1 - 174-2470) - Enc.  
1 - WFO (185-425) - Enc.  
3 - Miami (174-940) - Enc. (1 - 174A-1259) - Enc.  
(1 - 185-162) (P) - Enc.  
4 - New York (185-1009) - Enc. (1 - 174-2913) - Enc.  
(1 - 149-3930) - Enc. (1 - 185-953) - Enc.  
1 - San Juan [REDACTED] (P) - Enc.  
Bufiles listed on next page.

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TRM:nsg

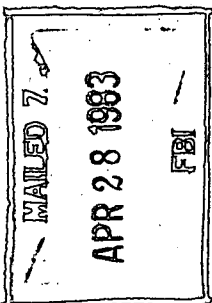
(28)

MAIL ROOM [ ]

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FBI/DOJ

UNRECORDED COPY FILED IN EXCEPTS FILES



7 APR 29 1983

1 - Bufile (174-8283)  
1 - Bufile (174-4051)  
1 - Bufile [REDACTED]  
1 - Bufile (185-789)  
1 - Bufile (185-470)  
1 - Bufile (174-6570)  
1 - Bufile (185-1426)  
1 - Bufile (174-8843)  
1 - Bufile (185-1721)  
1 - Bufile (149-12710)  
1 - Bufile [REDACTED]  
1 - Bufile (185-1352)  
1 - Bufile (174-7214)  
1 - Bufile (174-7960)

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b3  
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ATTEMPTED BOMBING OF NICARAGUAN CONSULATE  
59 SOUTHWEST 9TH STREET  
MIAMI, FLORIDA  
9-25-82  
PFO

Bufile #185-1721  
LC #C-18301

SAC, Miami (185-162) (P)

UNSUBS., AKA  
"OMEGA 7;"  
BOMBING OF TRANS WORLD AIRLINE  
TERMINAL, JFKIA, NEW YORK  
3/25/79; DAMV

Bufile #149-12710  
LC #B-72920

ADIC, New York (149-3930)

[REDACTED]

Bufile # [REDACTED]  
LC #B-74015

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b7E

SAC, San Juan [REDACTED]

UNSUBS., AKA  
OMEGA 7;  
ATTEMPTED BOMBING ASSASSINATION

Bufile #185-1352  
LC #B-84819

[REDACTED]

b6  
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NEW YORK, NEW YORK  
3/25/80  
EFC-ATTEMPTED MURDER-EIF

ADIC, New York (185-953)

UNSUB.; BOMBING OF RUSSIAN SHIP  
IVAN SHEPETKOV, BERTH 64  
PORT ELIZABETH, NEW JERSEY  
9/16/76; EID

Bufile #174-7214  
LC #B-38931

SAC, Newark (174-2360)

UNSUB.; BOMB LOCATED AT ALMACEN  
EL ESPANOL, 3504 NEW YORK AVE..  
UNION CITY, NEW JERSEY  
12/20/77  
EID

Bufile #174-7960  
LC #B-56206

SAC, Newark (174-2470)

UNSUB.;  
ATTEMPTED BOMBING OF EL WATERLOO  
STORE  
4500 BERGENLINE AVE.  
UNION CITY, NEW JERSEY  
3/29/73  
EID, [REDACTED]

SAC, Newark (174-2002)

[REDACTED]

SAC, Newark [REDACTED] (P)

CHILBOM;  
PFO-MURDER  
EID-SUBVERSIVE

SAC, WFO (185-425)

UNSUB.;  
BOMBING OF VENEZUELA CONSULATE  
7 EAST 51ST ST.  
NEW YORK CITY  
2/1/75; PFO-BOMBING; EID.

SAC, Newark (174-2179)

MIBOM;  
EID

SAC, Miami (174-940)

GARMUR;  
PFO-MURDER

ADIC, New York (185-1009)

UNSUBS.;  
ATTEMPTED BOMBING OF AMERICAN  
AIRWAYS CHARTER  
1840 WEST 49TH STREET, SUITE 230  
HIALEAH, FLORIDA  
12/30/80; EID

SAC, Miami (174A-1259)

Bufile #174-4051  
LC #B-69154

Bufile # [REDACTED]  
LC #B-58838

Bufile #185-789  
LC #B-37443

Bufile #185-470  
LC #B-6326

Bufile #174-6570  
LC #B-22684

Bufile #185-1426  
LC #B-91125

Bufile #174-8843  
LC #B-95230

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OWCMRW EJG

NK0009 1192320

RR HQ MM NY

DE NK

R 292320Z APR 83

FM NEWARK [REDACTED]

TO DIRECTOR (ROUTINE)

MIAMI (ROUTINE)

NEW YORK (ROUTINE)

BT

UNCLAS E F T O

OMEGA 7; MAJOR CASE #39; [REDACTED] (OO: NEW YORK)

b3  
b7E

b7E

RE: MIAMI AIRTEL, FEBRUARY 28, 1983, AND TELETYPE, APRIL 14,  
1983. NEW YORK TELETYPE, APRIL 18, 1983.

[REDACTED]  
[REDACTED] CONTACTED APRIL 26, 1983. AND  
[REDACTED] DE-136

ADVISED NAMES [REDACTED]

ARE UNKNOWN TO HIM AS A FRIEND, ASSOCIATE OR CUSTOMER.

INVESTIGATION HAS DETERMINED [REDACTED]

2 MAY 4 1983

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61 MAY 1983

ice Am 4253

PAGE TWO, [REDACTED] UNCLAS E F T O

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[REDACTED]  
[REDACTED]  
[REDACTED] WILL BE INTERVIEWED WEEK OF MAY 1, 1983.

b6  
b7C

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT



FEDERAL BUREAU OF INVESTIGATION

NK0010 1092007

PP HQ MM NY

DE NK

P 192007Z APR 83

FM NEWARK [redacted] (185A7129) (185A-169) (CP) [redacted]

TO DIRECTOR (PRIORITY)

ATTN: SSA [redacted]

ATTN: SSA [redacted]

MIAMI (PRIORITY)

NEW YORK (PRIORITY)

BT

~~SECRET~~

OMEGA 7; MAJOR CASE #39; [redacted] OO:NY [redacted]

[redacted] ET AL; REMOBOM; PFO-

BOMBING; OO:MM (NK 185A-129).

[redacted] ET AL; PFO-BOMBING; OO:NK

(NK 185A-169).

THE FOLLOWING INFORMATION WAS PROVIDED BY [redacted]

[redacted] (4)

U-21  
DE-T4

[redacted]

104  
Adm. Serv. ☒  
Ext. Aff. ☒  
Gen. Inv. ☒  
Ident. ☒  
Intell. ☒  
Lab. ☒  
Legal Coun. ☒  
Off. of Cong. & Public Affs. ☒  
Rec. Mgmt. ☒  
Tech. Serv. ☒  
Training ☒  
Telephone Rm. ☒

b3  
b6  
b7C  
b7E

b6  
b7C

b6  
b7C  
b7E

Unrecorded Copy Filed in 105-1557

b3  
b7E

54 JUN 1 1983

DECLASSIFIED BY 1125/81  
ON 378286

7 APR 1983

2  
APR 27 1983

PAGE TWO

[REDACTED] 185A-129, 185A 169

~~SECRET~~

b3  
b7E

b6  
b7C  
b7D  
b7E

REFERENCED MIAMI AIRTEL, FEBRUARY 28, 1983, TAMPA AIRTEL,  
APRIL 6, 1983, AND NEW YORK TELETYPE, APRIL 18, 1983, ALL DEALING  
WITH [REDACTED] NEWARK HAS DETERMINED HE NO LONGER RESIDES  
AT [REDACTED] INVESTIGATION AT THE RESIDENCE

b6  
b7C

PAGE THREE

[REDACTED]

185A-129, 185A 169

~~SECRET~~

b3  
b7E

DETERMINED THE FAMILY MOVED OVER A YEAR AGO. THEY LEFT NO  
FORWARDING ADDRESS WITH THE POST OFFICE. NEWARK IS ATTEMPTING TO  
LOCATE HIM THROUGH OTHER ADDRESSES AND INDIVIDUALS HE IS KNOWN TO  
BE ASSOCIATED WITH. ~~(S)~~(U)

REFERENCED NEW YORK TELETYPE, APRIL 2, 1983, DEALING WITH A

b6  
b7C

REFERENCED NEW YORK AIRTEL DATED APRIL 6, 1983 ENCLOSING

SUBPOENA FOR [REDACTED]

b3  
b6  
b7C

[REDACTED]  
(U)

NEWARK, AT NEWARK, NJ: WILL CONTINUE EFFORTS TO LOCATE AND  
INTERVIEW [REDACTED] ~~(S)~~(U)

b6  
b7C

2. WILL ATTEMPT TO DETERMINE RELATIONSHIP BETWEEN ABOVE

PAGE FOUR [REDACTED] 185A-129, 185A-169 S E ~~X~~ R E T  
MENTIONED [REDACTED] AND [REDACTED] TO OMEGA 7 SUBJECTS AND  
[REDACTED] IN PARTICULAR. (X) (4)

ARMED AND DANGEROUS.

~~VC BY 8366: RECD: OADR.~~

BT

#

b3  
b7E

b6  
b7C

5-1GAFUN

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-18-2017 BY [redacted] ADG

b6  
b7C

VZCZCNY0927

PP HQ MM NK PH WFO SJ

DE NY 0142 1250123

ZNY UUUUU

R 042305Z MAY 83

FM FBI NEW YORK [redacted]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

UNCLAS SECTION 1 OF 2

OMEGA 7; MAJOR CASE NUMBER 39; [redacted] 00: NEW YORK

REFERENCE IS MADE TO NEW YORK TELETYPES, DATED

MAY 2, 1983, AND MAY 3, 1983; AND MIAMI TELETYPE, DATED

APRIL 28, 1983.

*Relayed to Segata, Bogota*

*a.m. 5-5-83*

*Monterideo*

*Panama*

*Mexico City*

*54 JUN 10 1983*

DE-142

MAY 5 1983

b3  
b7E

b3  
b7E

PAGE TWO DE NY 0142 UNCLAS SECTION 1 OF 2

THE FOLLOWING IS GRAND JURY MATERIAL, AND CAN ONLY BE  
DISSEMINATED PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL  
PROCEDURE:

b3  
b6  
b7C

2

PAGE SIX DE NY 0142 UNCLAS SECTION 1 OF 2

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

b3  
b6  
b7C

BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS, BOGATA, MONTEVIDEO, PANAMA AND MEXICO CITY, WITH LEAD FOR LEGAT, PANAMA, TO ATTEMPT TO IDENTIFY INDIVIDUALS MENTIONED HEREIN WHO ARE CONTACTS IN GUATEMALA. LEGAT, PANAMA, IS REQUESTED TO BEAR IN MIND THAT THESE PERSONS MAY BE KNOWN TO FUGITIVE, [REDACTED] AND THERE IS A POSSIBILITY THEY MAY BE ASSISTING IN HIDING [REDACTED] AND

b6  
b7C

BT

0142

C

VZCZCNY0923

PP HC MM UK PH WFO SJ

DE NY 0143 1250123

ZNY UUUUU

R 042305Z MAY 83

FM FBI NEW YORK [REDACTED]

b3  
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

UNCLAS SECTION 2 OF 2

OTHER FUGITIVES.

[REDACTED] HAS BEEN PREVIOUSLY IDENTIFIED.

b6  
b7C

ARMED AND DANGEROUS.

BT

0143

NNNN



b6  
b7C

MMO 005 1182051Z

00 HQ NY-NK

DE MM

O 0282051Z APR 83

FM MIAMI [REDACTED] (P)

TO DIRECTOR, FBI IMMEDIATE

NEW YORK IMMEDIATE

NEWARK IMMEDIATE

BT

~~SECRET~~

SECTION 1 OF 2

OMEGA 7; MAJOR CASE 39; [REDACTED] 00: NEW YORK.

REFERENCE NEW YORK TELETYPE DATED APRIL 27, 1983.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ WHERE INDICATED.

RECEIVED  
TELETYPE UNIT

28 APR 83 20 10Z

FEDERAL BUREAU  
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

b3  
b7E

b6  
b7C

b3  
b7E

b3  
b6  
b7C  
b7E

7 MAY 3 1983

54 JUN 1 1983

MM0006 11182105Z

00 HQ

DE MM

PW10282105Z APR 83

FM MIAMI [REDACTED] ~~SECRET~~

b3  
b7E

TO DIRECTOR, FBI IMMEDIATE

NEW YORK IMMEDIATE

NEWARK IMMEDIATE

BT

~~SECRET~~

SECTION 2 OF 2

OMEGA 7; MAJOR CASE 39; [REDACTED] 00: NEW YORK.

b3  
b7E

b6  
b7C

b3  
b7E

b3  
b7E

b3  
b6  
b7C

b3  
b6  
b7C  
b7E

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____ <i>LCB/ff</i>
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

NY0685 1210920Z

QQ HQ MM NK

ADE NY 002

P 00800Z MAY 83

AFM NEW YORK [REDACTED] (P) [REDACTED]

TO DIRECTOR PRIORITY

MIAMI PRIORITY

NEWARK PRIORITY

*Chy*  
*ST 12/4*  
~~SECRET~~

OMEGA SEVEN; MAJOR CASE 39; [REDACTED] OO: NEW YORK.

FOR INFORMATION MIAMI DIVISION, [REDACTED]

[REDACTED] APPEARED BEFORE GRAND

JURY [REDACTED] SOUTHERN DISTRICT OF NEW YORK.

[REDACTED]

*DE 1392, 4*

*1cc Lm 4253*

12 MAY 4 1983

*64 MAY 31 1983*

RECEIVED  
FBI  
MAY 11 1983

~~SECRET~~

b3  
b6  
b7C  
b7D

ADDITIONAL SUBPOENAS WILL BE FACSIMILE FOR OTHERS TO MIAMI,  
MONDAY, MAY 2, 1983.

NEW YORK WILL TELETYPE MIAMI INFORMATION WHICH MAY BE  
NEEDED AND NOT IN OUR POSSESSION [REDACTED]

b3  
b6  
b7C  
b7E

[REDACTED]  
INFORMATION HAS BEEN DEVELOPED HERE THAT [REDACTED]

b6  
b7C

b6  
b7C

ADDITIONAL DETAILS ARE FORTHCOMING.

NEXT GRAND JURY APPEARANCE DATES ARE

b3

ARMZD AND DANGEROUS.

~~C & E G-3, DECL: OADR.~~

BT0

4

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date 5-3-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO

Legal attaches: Bogota  
Montevideo  
Mexico City  
Panama City

OP2

BT

Classification

~~Confidential~~

Addressee Internal Distribution

For

Subject

23 MAY 6 1983

☒ See Attached

Approved By <i>osa/pm</i>	Originator <i>MUB</i>	Tele Ext <i>2805</i>	Room/Div <i>5027-6</i>
------------------------------	--------------------------	-------------------------	---------------------------

26 MAY 11 1983

2052-5T

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

### Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows  
**Example** For DOS For SY/TAG, DOJ for Asst AG Criminal Div, DIA For DSOP  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

### Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

RECEIVED  
TELETYPE UNIT  
MAY 83 04 03  
FEDERAL BUREAU OF INVESTIGATION

b6  
b7C

NYCZCNY083A

HQ MMUNK PH SJ WFO

DE NY 0133 1252314

ZNY CCCCC

032301Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

RECEIVED  
TELETYPE UNIT

MAY 03 01 46Z

FEDERAL BUREAU  
OF INVESTIGATION

OPZ

b3  
b7E

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00; NEW YORK.

By teletype dated 5-3-83 from New York furnished the following:

REMMTEL, DATED APRIL 28, 1983; AND NYTELS, DATED MAY 2, 1983.

THE FOLLOWING INFORMATION IS GRAND JURY MATERIAL AND CAN ONLY BE  
DISSEMINATED PURSUANT TO RULE 6E, FEDERAL RULES AND CRIMINAL

b3  
b7E



VZCZCNY0335

PP HQ MM NK PH SJ WFO

DE NY 01341232314

ZNY CCCCC

R 032301Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~CONFIDENTIAL SECTION 2 OF 2~~

STATED ON THE TELEPHONE HE WAS PROVIDING THIS INFORMATION IN THE  
STRICTEST OF CONFIDENCE.

~~BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO  
LEGATS BOGOTA, MONTEVIDEO, PANAMA, AND MEXICO CITY.~~

~~PAGE TWO DE NY 8134 C O N F I D E N T I A L SECTION 2 OF 2~~

INVESTIGATION CONTINUES.

ARMED AND DANGEROUS.

~~C BY: 6:29: DRD: OADR.~~

~~6-3~~

BT

8134

0  
A  
P

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-18-2017 BY [redacted] ADG

b6  
b7C

003

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date May 2, 1983 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO ~~FBI~~ Miami  
FBI New York  
FBI New York

mbB

1-100-2

b3  
b7E

BT

Classification

~~CONFIDENTIAL~~

Addressee Internal Distribution

For

Gun

Subject

[redacted]

b3  
b7E

12 MAY 4 1983

☒ See Attached

Approved By <i>abe/pmy</i>	Originator [redacted]	Tele Ext 2805	Room/Div 5027 / Div 6
-------------------------------	--------------------------	------------------	--------------------------

b6  
b7C

1918 EBY  
MAY 5 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
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- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

### Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box. Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows  
**Example** For DOS For SY/TAG, DOJ for Asst AG Criminal Div, DIA For DSOP  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

### Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

b6  
b7C

VZ CZ CNYO 890

RR HQ MM NK PH

DE NY 0134 1090107

ZNR EEEEE

R 132426Z APR 83

FM FBI NEW YORK [redacted]

TO DIRECTOR FBI ROUTINE

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

FBI PHILADELPHIA ROUTINE

BT

UNCLAS E F T O

b3  
b7E

OMEGA 7; MAJOR CASE NUMBER 39; [redacted] OO: NEW YORK

[redacted] - FUGITIVE; ATTEMPTED ASSASSINATION [redacted]

NEW YORK,

b6  
b7C

MARCH 25, 1980; PFO-ATTEMPTED MURDER; OO: MIAMI

b3  
b7E

REFERENCE IS MADE TO BUREAU ARIEL, DATED APRIL 11, 1983, UNDER  
SECOND CAPTION ABOVE; AND MIAMI TELETYPE UNDER SAME CAPTION DATED

NOT RECORDED

13 MAY 9 1983

AT 40 MM, NK, NY  
ADD. DMF  
4/25/83

64 MAY 16 1983

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

ORIGINAL FILED IN 65-1352

b6  
b7C

PAGE TWO DE NY 0134 UNCLAS E F T O

APRIL 15, 1933.

BUREAU AIRTEL, DATED APRIL 11, 1933, FORWARDED, AND IMMIGRATION AND NATURALIZATION SERVICE (INS) BIOGRAPHICAL FORM SUBMITTED BY

[REDACTED] THE FORM WAS SUBMITTED BY

[REDACTED] AS AN APPLICANT FOR NATURALIZATION. THE FORM WAS RECEIVED

AT FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) ON

MARCH 6, 1933, WITH A REQUEST FOR INDICES SEARCHING.

b6  
b7c

FOR INFORMATION, A COPY OF THE FORM RECEIVED AT NEW YORK REVEALS IT WAS TYPED AND OBVIOUSLY EXECUTED BY [REDACTED]

b6  
b7c

THE BUREAU, IF NOT ALREADY DONE, IS REQUESTED TO EXPEDITIOUSLY SECURE THE FORM SUBMITTED TO HEADQUARTERS, APPARENTLY BY IMMIGRATION SERVICES, AND HAVE THIS FORM FORWARDED TO DOCUMENT SECTION TO HAVE THE TYPEWRITING INTERCOMPARED WITH OMEGA 7 COMMUNIQUE, INCLUDING THOSE RECENTLY RECEIVED [REDACTED] THE TYPEWRITER USED BY [REDACTED] TO FILL IN THE IMMIGRATION INFORMATION MAY BE, IN FACT, ONE THAT HE HAS BEEN USING FOR COMMUNIQUE PURPOSES.

b6  
b7c

PAGE FIVE DE NY 0134 UNCLAS E F T O

NOTED ABOVE, AND HAVE APPROPRIATE INS FORM INTERCOMPARED WITH OMEGA  
7 COMMUNIQUE.

SUBPOENAS FOR [REDACTED] BEING FACSIMILIED  
TO MIAMI AND NEWARK DIVISIONS FOR SERVICE LATER THIS WEEK.

b3  
b6  
b7C

ARMED AND DANGEROUS.

ET

0134

VZCZCNY0500

PP HQ MM NK SJ WFO

DE NY 0102 1181503

ZNY CCCCC

R 281322Z APR 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI ROUTINE

FBI MIAMI PRIORITY

FBI NEWARK ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~CONFIDENTIAL~~

OMEGA SEVEN; MAJOR CASE 39; [REDACTED] OO:NY.

RENYTT, DATED APRIL 26, 1983.

FOR INFORMATION MIAMI DIVISION, [REDACTED]

DE-139

7 MAY 3 1983

Asst. Dir.	
Exec. AD-LES	
Asst. Dir.	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Pub. Affs.	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

b3  
b7E

b6  
b7C

b3  
b7E

b3  
b6  
b7C  
b7E



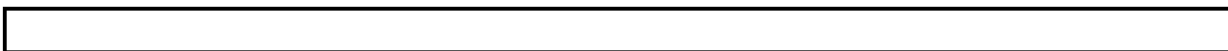


b3  
b6  
b7C



b3  
b6  
b7C  
b7E

MIAMI DIVISION IS FURTHER REQUESTED TO LOCATE AND INTERVIEW



b6  
b7C

5

PAGE SIX DE NY 0102 ~~C O N F I D E N T I A L~~

b6  
b7C

MIAMI IS ADDITIONALLY REQUESTED TO INITIATE CONTACT

b6  
b7C

ARMED AND DANGEROUS.

BT

0102

6

b6  
b7C

VZCZCNYOS 33

CO HQ CC NY PH WFO SJ

DE NY 135 124 149

ZNY 66555

7 042747Z MAY 73

FM FBI NY YOPK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI CHICAGO ROUTINE

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

~~SECRET~~ SECTION 1 OF 2

OMEGA SEVEN, MAJOR CASE NUMBER 39, [REDACTED] OO: NEW YORK

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

DE-13

FOR THE INFORMATION OF RECEIVING OFFICES, IN AN EFFORT TO PROVE

308  
66 JUN 8 1983

cc Rm 4253  
~~SECRET~~

18 MAY 6 1983

RECEIVED  
TELETYPE UNIT  
4 MAY 83 23 29z  
FEDERAL BUREAU  
OF INVESTIGATION

~~SECRET~~

Exec AD Adm	_____
Exec AD Inv	_____
Exec AD LES	_____
st Dir	_____
vs	_____
asst Dir	_____
Adm. Serv.	_____
Ident.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm	_____

b3  
b7E

b6  
b7C

b3  
b7E

b3  
b7E

ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED ~~secret~~  
UNLESS INDICATED OTHERWISE

~~SECRET~~

b3  
b6  
b7C

[REDACTED] SEPARATE LEADS HAVE  
BEEN SET FORTH FOR VARIOUS OFFICES TO ATTEMPT TO LOCATE VARIOUS  
PERSONS WHO CAN POSSIBLY ASSIST IN THIS OVERALL INVESTIGATION.

b3  
b6  
b7C  
b7D  
b7E

~~SECRET~~

ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED ~~secret~~  
UNLESS INDICATED OTHERWISE

VZCZCNY0904

OO HQ CG MM NK PH WFO SJ

DE NY 0136 1242149

ZNY 66666

R 042047Z MAY 63

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI CHICAGO ROUTINE

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

~~SECRET~~ SECTION 2 OF 2

FOR INFO, MIAMI DIVISION, YOU SHOULD CHANGE SUBPOENA FOR [REDACTED]

[REDACTED]

~~SECRET~~

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED ~~secret~~  
UNLESS INDICATED OTHERWISE

7. ~~SECRET~~

~~SECRET~~ ~~SECRET~~

PAGE TWO DE NY 0136 ~~SECRET~~ SECTION 2 OF 2

SUBPOENA FOR [REDACTED] FACSIMILE TO [REDACTED]  
[REDACTED]

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b7C

A DISCUSSION WITH THE UNITED STATES ATTORNEY JOHN MARTIN,  
SOUTHERN DISTRICT OF NEW YORK, HAS BEEN SCHEDULED BY HIM FOR MAY 15,  
1983, REGARDING POSSIBLE UPCOMING CRIMINAL CONTEMPT CHARGES. MARTIN  
RETIRES FIRST WEEK OF JUNE, 1983 AND ANOTHER U.S. ATTORNEY HAS BEEN  
APPOINTED.

ADDITIONAL DETAILS AND INFORMATION ARE FORTHCOMING.

ARMED AND DANGEROUS.

~~C BY 9169, DECL ON OADR.~~

BT

0136

~~SECRET~~ ~~SECRET~~

ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED ~~secret~~  
UNLESS INDICATED OTHERWISE

NK0014 1242110Z

PP HQ MM NY

DE NK

P 042110Z MAY 83

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-18-2017 BY [REDACTED] ADG

RECEIVED  
TELETYPE UNIT  
4 MAY 83 21 22Z

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm	
Exec AD-Inv	
Exec AD-LES	
Asst Dir	
Adm Servs	
Crim Inv	
Ident	
Insp	
Intell	
Laboratory	
Legal Coun	
Off of Cong & Public Affs	
Rec Mgmt	
Tech Servs	
Training	
Off of Liaison & Int. Affs	

b6  
b7C

FM NEWARK [REDACTED]

TO DIRECTOR (PRIORITY)

MIAMI (ROUTINE)

NEW YORK (PRIORITY)

BT

UNCLAS E F T O

OMEGA 7; MAJOR CASE #39; [REDACTED] (OO: NEW YORK)

b3  
b7E

RE: MIAMI AIRTEL TO THE BUREAU, FEBRUARY 28, 1983. NEW YORK

TELETYPE TO THE BUREAU, APRIL 18, 1983.

ON MAY 3, 1983, [REDACTED] WAS INTERVIEWED AND SERVED

A SUBPOENA REQUIRING HIS APPEARANCE BEFORE FGJ, USDC, SDNY, NYC, ON

V-19

DE-T3

b7E

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b3  
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b7C

18 MAY 6 1983

[REDACTED]  
[REDACTED] NO INTERVIEW OF [REDACTED] CONDUCTED.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

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NK0014124 2338Z

PP HI MM NY

DE NK

P 042338Z MAY 83

RECEIVED  
TELETYPE UNIT

5 MAY 83 00 10Z

FM NEWARK [REDACTED]

BUREAU  
INVESTIGATION

TO DIRECTOR (PRIORITY)

MIAMI (ROUTINE)

NEW YORK (PRIORITY)

BT

UNCLAS E F T O

OMEGA 7; MAJOR CASE #39; [REDACTED] (OO: NEW YORK) [REDACTED]

RE: MIAMI AIRTEL TO THE BUREAU, FEBRUARY 28, 1983. NEW YORK  
TELETYPE TO THE BUREAU, APRIL 18, 1983.

ON MAY 3, 1983, [REDACTED] WAS INTERVIEWED AND SERVED  
A SUBPOENA REQUIRING HIS APPEARANCE BEFORE FGJ, USDC, SDNY, NYC, ON

V-19

DE-134

10 MAY 6 1983

PAGE THREE, NK 183A-1179, UNCLAS E F T O

b3  
b6  
b7C

[REDACTED]  
NO INTERVIEW OF [REDACTED] CONDUCTED.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

#

VZCZGNY0006

PP HQ MM NK PH SJ WFO

DE NY #0128 1252021

ZNY SSSSS

R 051936Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET~~ SECTION 1 OF 2

OMEGA SEVEN; MAJOR CASE 39; [REDACTED] 00:NY.

RENYTTS, DATED MAY 4, 1983.

SOME OF THE FOLLOWING IS GRAND JURY MATERIAL AND CAN ONLY BE  
DISSEMINATED PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL

10 MAY 9 1983

53 JUN 13 1983

RECEIVED  
TELETYPE UNIT

5 MAY 83 22 13Z

FEDERAL BUREAU  
OF INVESTIGATION

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073  
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BOB  
MONT  
Pur  
Max  
55B

VZCZCNYO007

PP HQ MM NK PH SJ WFO

DE NY #0129 1252021

ZNY SSSSS

R 051936Z MAY 83

FM FBI NEW YORK



b3  
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

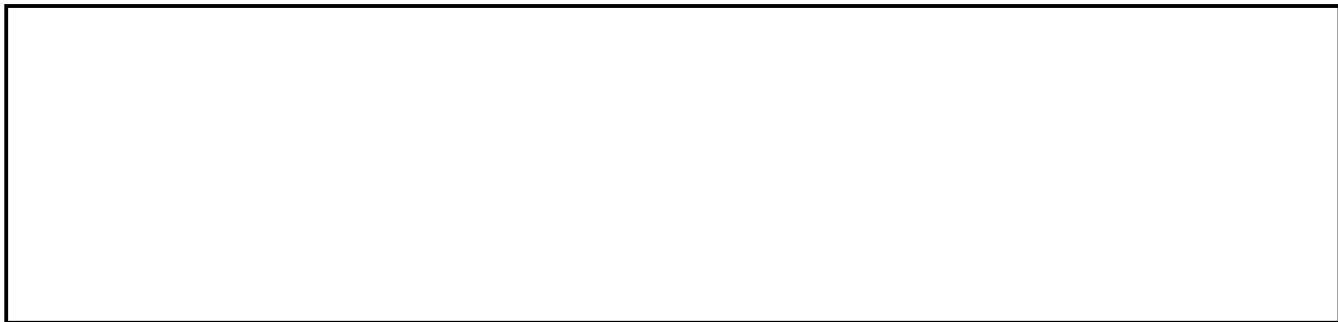
FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET~~ SECTION 2 OF 2



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b7C

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b3  
b6  
b7C

b6  
b7C

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO  
LEGATS BOGOTA, MONTEVIDEO, PANAMA AND MEXICO CITY FOR CONTINUING  
EFFORTS TO IDENTIFY FOREIGN CONTACTS.

ARMED AND DANGEROUS.

BT

#0129

10

VZGZCNY0334

PP HQ MM NK PH SJ WFO

DE NY 0133 1232314

ZNY CCCCC

R 032301Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 1 OF 2

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] OO: NEW YORK

REMMTEL, DATED APRIL 28, 1983; AND NYTELS, DATED MAY 2, 1983.

THE FOLLOWING INFORMATION IS GRAND JURY MATERIAL AND CAN ONLY BE  
DISSEMINATED PURSUANT TO RULE 3E, FEDERAL RULES AND CRIMINAL

12 MAY 6 1983

66 JUN 1 1983

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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013  
Boe  
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5-38

VZCZCNY0835

PP HQ MM NK PH SJ WFO

DE NY 0134 1232314

ZNY CCCCC

R 032301Z MAY 83

FM FBI NEW YORK

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 2

STATED ON THE TELEPHONE HE WAS PROVIDING THIS INFORMATION IN THE  
STRICTEST OF CONFIDENCE.

BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO  
LEGATS BOGATA, MONTEVIDEO, PANAMA, AND MEXICO CITY.

b3  
b7E

PAGE TWO DE NY 0134 ~~C O N F I D E N T I A L~~ SECTION 2 OF 2

INVESTIGATION CONTINUES.

ARMED AND DANGEROUS.

~~C BY: 9169; DRD: OADR.~~

BT

0134



MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date 4/22/83 PRECEDENCE ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM DIRECTOR, FBI

TO LEGAT BOGOTIAb3  
b7E

BT

Classification

~~SECRET~~ ~~CONFIDENTIAL~~

Addressee Internal Distribution

For

Subject

☒ See Attached

Approved By

SK/AD

Originator

Tele Ext

4660

Proposed

4255/6

b3  
b7Eb6  
b7C

64 JUN 1 1983

054422

APR 26 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

### Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i e Division, Section, Unit, etc ) List the addressee(s) abbreviation and the internal distribution, i e a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows  
**Example** For DOS For SY/TAG, DOJ for Asst AG Criminal Div , DIA For DSOP  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

### Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

EXV 070 Y0 30

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 12-18-2017 BY: [REDACTED]

b6  
b7C

DE NY 6421 1111643

ZNY CCCCC

R 211625Z APR 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI CHICAGO ROUTINE

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

~~CONFIDENTIAL~~

RECEIVED  
TELETYPE UNIT

APR 21 1983 516z58z

FEDERAL BUREAU  
OF INVESTIGATION

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OMEGA 7- MAJOR CASE NUMBER 39; [REDACTED] OO: NEW YORK

b3  
b7E

BY TELETYPE 4/21/83 NEW YORK ADVISED:  
FOR THE INFORMATION OF LEGAT, BOGOTA, [REDACTED]

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b7D

b3  
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b6  
b7C  
b7D

STRONG INFORMATION CIRCULATING IN NORTHEAST UNITED STATES CUPAN COMMUNITY IN ADDITION TO MIAMI, FLORIDA, REVEALS BOSCH ALLEGEDLY CURRENTLY ON HUNGER STRIKE AND THERE ARE VARIOUS RUMORS CIRCULATING, EVEN FROM THE VENEZUELAN CONSULATE, NEW YORK CITY, THAT BOSCH IS DETERIORATING HEALTH WISE AND MAY IN FACT DIE.

IT IS WELL KNOWN THAT BOSCH HAS INSTITUTED THESE HUNGER STRIKES ON SEVERAL OCCASIONS THROUGHOUT THE YEARS, HOWEVER, IN ORDER TO EVALUATE AND ANALYSE CURRENT INTELLIGENCE INFORMATION BEING RECEIVED FROM SOURCES AS TO POSSIBLE RETALIATION, LEGAT, BOGOTA IS REQUESTED

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100

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100

1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-18-2017 BY [REDACTED] ADG

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025

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date 5-5-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO LEGATS, BOGOTA  
MONTEVIDEO  
PANAMA  
MEXICO CITY

*Unclas 8*

b3  
b7E

BT

Classification

Unclas

## Addressee Internal Distribution

For

Subject

b3  
b7E

☒ See Attached

Approved By <u>R/ey</u>	Originator [REDACTED]	Tele Ext <u>2805</u>	Room/Div <u>5027-Div. 6</u>
----------------------------	--------------------------	-------------------------	--------------------------------

b6  
b7C

54 JUN 5 1983

MAY 7 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

**USE AND PREPARATION OF FORM 0-73**

**Restrictions on Use**

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

**Preparation of 0-73 Form (Yellow)**

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i e Division, Section, Unit, etc ) List the addressee(s) abbreviation and the internal distribution, i e a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows  
**Example** For DOS For SY/TAG, DOJ for Asst AG Criminal Div , DIA For DSOP  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

**Preparation of Message To Be Transmitted**

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

RECEIVED  
TELETYPE UNIT  
MAY 83 08 43  
FEDERAL BUREAU OF INVESTIGATION

052

~~VZCZCNY0927~~

~~PP HQ MM NK PH WFO SJ~~

~~DE NY 0148 1258123~~

~~ZNY UUUUU~~

~~R 242305Z MAY 83~~

~~FM FBI NEW YORK~~ [REDACTED]

~~TO DIRECTOR FBI PRIORITY~~

~~FBI MIAMI PRIORITY~~

~~FBI NEWARK PRIORITY~~

~~FBI PHILADELPHIA ROUTINE~~

~~FBI WASHINGTON FIELD ROUTINE~~

~~FBI SAN JUAN ROUTINE~~

~~BT~~

~~UNCLAS SECTION 1 OF 2~~

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] OO: NEW YORK

NEW YORK OFFICE [REDACTED] ADVISED BY TELETYPE MAY 5, 1983, AS FOLLOWS:

b3  
b7E

REFERENCE IS MADE TO NEW YORK TELETYPES, DATED  
MAY 2, 1983, AND MAY 3, 1983; AND MIAMI TELETYPE, DATED  
APRIL 28, 1983.



~~PAGE TWO DE NY 1042 UNCLAS SECTION 1 OF 2~~

THE FOLLOWING IS GRAND JURY MATERIAL, AND CAN ONLY BE  
DISSEMINATED PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL  
PROCEDURE:

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~~PAGE SIX DE NY 0142 UNCLAS SECTION 1 OF 2~~

b3  
b6  
b7C

~~BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO~~  
~~LEGATS, BOGOTA, MONTEVIDEO, PANAMA AND MEXICO CITY, WITH LEADS FOR~~  
LEGAT, PANAMA, ~~TO~~ ATTEMPT TO IDENTIFY INDIVIDUALS MENTIONED HEREIN  
WHO ARE CONTACTS IN GUATEMALA. LEGAT, PANAMA, IS REQUESTED TO BEAR  
IN MIND THAT THESE PERSONS MAY BE KNOWN TO FUGITIVE, [ ] AND  
THERE IS A POSSIBILITY THEY MAY BE ASSISTING IN HIDING [ ] AND

b6  
b7C

~~BT~~

~~0142~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~ [REDACTED]

~~CONFIDENTIAL~~ PRIORITY

~~CONFIDENTIAL~~ PRIORITY

~~CONFIDENTIAL~~ PRIORITY

~~CONFIDENTIAL~~ PRIORITY

~~CONFIDENTIAL~~ PRIORITY

~~CONFIDENTIAL~~ PRIORITY

~~BT~~

~~CONFIDENTIAL~~ SECTION 2 OF 2

OTHER FUGITIVES.

[REDACTED] HAS BEEN PREVIOUSLY IDENTIFIED.

ARMED AND DANGEROUS.

BT

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

b3  
b7E

b6  
b7C

FBI

## TRANSMIT VIA

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS
~~CONFIDENTIAL~~

Date 4/18/83

TO DIRECTOR, FBI  
 FROM SAC, SAN ANTONIO

① OMEGA 7  
 MC 39

OO NEW YORK

GARMUR  
 PFO  
 OO NEW YORK

185-1426 File

Re New York tel to Bureau and all field offices  
 3/10/83.

[redacted]  
 [redacted] To date, no  
 (U) positive response has been received (C)

b6  
b7C  
b7E

Inasmuch as no leads remain outstanding in the  
 San Antonio Division, no further investigation is being  
 conducted. Should any positive information regarding  
 (U) be received [redacted] San Antonio will report same  
 to Bureau, New York, and any other field office necessary.

A 1653

- ② - Bureau  
 2 - New York [redacted] (185-1009)  
 1 - San Antonio  
 JGG am  
 (5)

(1) JKK XEROX  
 APR 27 1983

~~CONFIDENTIAL~~

12 APR 21 1983

b3  
b7E

CLASSIFIED BY G-3  
 DATE OF REVIEW FOR DECLASSIFICATION OADR

Approved

Transmitted

(Number)

(Time)

Per

54 JUL 28 1983

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date 5/9/83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR FBI

TO MM, NY, NK, WFO

b3  
b7E

BT

Classification ~~SECRET~~

Addressee Internal Distribution

For OSubject Omega 7

23 MAY 11 1983

b3  
b7Eb3  
b7E☐ See Attached

Approved By <u>zh/ps</u>	Originator [REDACTED]	Tele Ext 4660	Room/Div 4255/6
-----------------------------	--------------------------	------------------	--------------------

b6  
b7C

54 JUN 3 1983

0848ZK

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

RECEIVED  
TELETYPE UNIT 8  
MAY 03 17 31

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in FDG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
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- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
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**Example** For DOS For SY/TAG, DOJ For Asst AG Criminal Div , DIA For DSOP  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
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- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_
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- 4 **Administrative Data** - Type or print administrative data immediately following the text

FBI

## TRANSMIT VIA

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/2/83

TO: DIRECTOR, FBI  
 ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT  
 SECTION

FROM: DADIC, NEW YORK

SUBJECT: OMEGA SEVEN; MAJOR CASE 39; [REDACTED] (OO:NY)

b3  
b7E

Re LFPS report 2/2/83 captioned "UNSUBS, AKA OMEGA SEVEN;  
 BOMBING MATTERS; EXPLOSIVES AND INCENDIARY DEVICES; PFO(A)"

For the specific info of LFPS, during the period of  
 September 1982, [REDACTED]

[REDACTED]

Investigation is ongoing to locate and identify  
 [REDACTED] and the others however it is  
 pointed out that we are not positive of other participants.

In lieu of the above, New York is reluctant at this time  
 to change the master list by deleting any persons mentioned  
 therein.

By separate communications, the NYO has for  
 major case prints of various persons [REDACTED]

These persons should be added to the list referenced.

3 - Bureau  
 1 - Chicago  
 2 - Miami  
 2 - Newark  
 2 - WFO  
 2 - San Juan  
 4 - New York

LEW:lw

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

DEC 16 1983

9 MAY 4 1983

b6  
b7C

Received ITDI on 10/25/83 R.D.D.

noted in LFPS  
 5/2/83

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/2/83

TO: DIRECTOR, FBI  
 ATTN: SUPR. [REDACTED]

FROM: DADIC, NEW YORK

SUBJECT: OMEGA SEVEN; MC #39; [REDACTED] (OO:NY)

Attached for the info and use of Bureau, Miami and  
 Newark is [REDACTED]

b6  
b7Cb3  
b7Eb3  
b6  
b7C  
b7D

The attached is grand jury material and can only be  
 disseminated pursuant to RULE 6E, [REDACTED]

b3  
b7E

Separate leads are forthcoming based upon the attached.

2 - Bureau - ENCLOSURE ETQ  
 2 - Miami  
 2 - Newark ENC. BEHIND FILE  
 2 - New York  
 LEW:lw

12 MAY 5 1983

b6  
b7C

Approved: [REDACTED]

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

JAN 31 1984



NMO 015 124225 6Z

PP HQ NY NK

DE MM

P 042256Z MAY 83

FM MIAMI [REDACTED]

TO DIRECTOR, FBI PRIORITY

NEW YORK [REDACTED]

NEWARK [REDACTED] PRIORITY

BT

UNCLAS

OMEGA SEVEN; MAJOR CASE 39; [REDACTED] 00: NEW YORK.

RE NEW YORK TELETYPE TO MIAMI AND RECEIVING OFFICES DATED  
MAY 3, 1983.

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED]

[REDACTED] WERE SERVED SUBPOENAS BY BUREAU AGENTS ON MAY 4, 1983, FOR  
APPEARANCE BEFORE NEW YORK GRAND JURY ON [REDACTED]

ARMED AND DANGEROUS.

BT

#

V-58

DE-136

174-8283-1033  
1 cc Rm 4253

7 MAY 6 1983

54 JUN 8 1983

JAN 3 1984

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-18-2017 BY [REDACTED]

RECEIVED  
TELETYPE UNIT

4 MAY 83 13 06Z  
FEDERAL BUREAU  
OF INVESTIGATION  
PRIORITY

b3  
b7E

b3  
b7E

DE-136

b3  
b6  
b7C

b3  
b7E

b6  
b7C

b6  
b7C

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date 5-11-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO Legal attaches: *Bogota*  
*Montevideo*  
*Panama City*b3  
b7E

BT

Classification unclas efts

Addressee Internal Distribution

For Subject b3  
b7E☒ See Attached

MAY 16 1983

Approved By *OSR/PMH*Originator *MLB*Tele Ext *2805*Room/Div *5067-6*FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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VECZCNYC

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-18-2017 BY [REDACTED]

ADG

b6  
b7C

PP HQ AM NK WFO SA

DE NY #0132 1312329

ZNA UUUUU

R 012242Z MAY 83

FM FBI NEW YORK [REDACTED]

RECEIVED  
TELETYPE UNIT  
MAY 12 01 17Z

FEDERAL BUREAU  
OF INVESTIGATION

b3  
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

ENDAS SECTION 1 OF 2

~~SECRET~~

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED]

NEW YORK

b3  
b7E

*By teletype dated 5-11-83 from New York furnished the following:*

REFERENCE IS MADE TO NEW YORK OFFICE (NYO) TELETYPES, DATED  
MAY 3, 1983 AND MAY 4, 1983, REGARDING GRAND JURY TESTIMONY.

THE FOLLOWING IS GRAND JURY TESTIMONY AND CAN ONLY BE

[REDACTED]

b3  
b7E

PAGE TWO OF TWO PAGES SECTION 1 OF 2

DISSEMINATED PURSUANT TO RULE 6D OF THE FEDERAL RULES OF CRIMINAL PROCEDURE.

THE FOLLOWING INFORMATION SUPPLEMENTS INFORMATION PREVIOUSLY SUPPLIED REGARDING TESTIMONY OF [REDACTED] AND [REDACTED]

b3  
b6  
b7C

EXAMINATION OF RAY GRAND JURY MATERIAL REGARDING ABOVE PERSONS REVEALS THE FOLLOWING PERTINENT INFORMATION FROM GRAND JURY:

FOR INFORMATION PLANT AND DEVANK DIVISIONS, [REDACTED]

b3  
b6  
b7C

VZCZCNY0389

PP HQ MM NK WFO SJ

DE NY #0133 1312329

ZNR 00000

R 112242Z MAY 63

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

PAGE THREE RE BY WIRE UNDER SECTION 2 OF 2

b3  
b6  
b7C

~~BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO  
LEGATS, BOGOTA, HONOLULU, PANAMA AND MEXICO CITY.~~

b6  
b7C

3 MIAMI MAY DESIRE TO INTERVIEW [REDACTED] REGARDING HIS  
RELATIONSHIP WITH [REDACTED] AND THIS INVESTIGATION, IN ADDITION TO

~~PAGE FOUR DE NY~~

INTERVIEWING [REDACTED] IF HE IS KNOWN TO YOUR DIVISION, TO  
DETERMINE ANY INFORMATION HE POSSESSES REGARDING [REDACTED]

b6  
b7C

SAN JUAN DIVISION IS REQUESTED TO REPORT RESULTS OF  
INVESTIGATIVE EFFORTS TO LOCATE, [REDACTED]  
PREVIOUSLY SET FORTH BY SAN JUAN DIVISION.

b6  
b7C

ARMED AND DANGEROUS.

BT

#0133



187

PAGE 1 of 4  
DATE

5/5/83

CLASSIFICATION

~~CONFIDENTIAL~~

PRECEDENCE

ROUTINE

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 12-18-2017 BY: [REDACTED]

FM DIRECTOR FBI

TO LEGAL ATTACHE PANAMA CITY ROUTINE 1

BT

~~CONFIDENTIAL~~

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

BY TELETYPE DATED APRIL 15, 1983, NEW YORK ADVISED THAT THE NEW YORK CITY POLICE DEPARTMENT (NYCPD) VOICE EXPERTS HAVE ADVISED ON APRIL 22, 1983 THAT THEY HAVE POSITIVELY IDENTIFIED THE VOICE OF [REDACTED] AS BEING THE REPRESENTATIVE OF OMEGA 7, CLAIMING CREDIT FOR THE BOMBINGS ON DECEMBER 29, 1978 OF AVERY FISHER HALL AND CUBAN MISSION TO THE UNITED NATIONS (CMUN). U.S. ATTORNEY'S OFFICE AT SOUTHERN DISTRICT HAS BEEN ADVISED AND EXAMINATIONS ARE CONTINUING.

LEGAT PANAMA CITY IS FAMILIAR WITH THIS INVESTIGATION. [REDACTED]  
PAST LEADS AND TELETYPES TO ALL FIELD OFFICES.

NOV 1983

1 - [REDACTED]

R: dmr  
RDO:DMR (2)

DATE

5/5/83

7 MAY 11 1983

4253

4660

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER0332  
MAY 6 1983

JUN 7 1983

RM 4253

b6  
b7Cb3  
b7Eb6  
b7Cb3  
b7Eb6  
b7C

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

~~PAGE THREE DE HQ 0187 C O N F I D E N T I A L~~

20

18

16

14

LEGAT PANAMA CITY ATTEMPT TO DETERMINE SUBSCRIBER TO  
TELEPHONE NUMBER [REDACTED]

12

ALSO, IF FEASIBLE, UPON IDENTIFYING [REDACTED] LAST NAME  
UNKNOWN {LNU}, PANAMA CITY IS REQUESTED TO APPROPRIATELY

10

ARRANGE INTERVIEW OF HIM REGARDING KNOWLEDGE OF [REDACTED]

8

[REDACTED] WHEREABOUTS ARE BASICALLY UNKNOWN SINCE  
FEBRUARY, 1983 AND LEGAT PANAMA CITY SHOULD NOT DISCOUNT  
POSSIBILITY THAT [REDACTED] COULD BE IN GUATEMALA IN THE COMPANY  
OF [REDACTED]

4

MIAMI DIVISION EXPEDITOUSLY PROVIDE LEGAT PANAMA CITY ANY  
ADDITIONAL IDENTIFYING DATA REGARDING [REDACTED] OR TELEPHONE  
NUMBERS IN GUATEMALA WHERE [REDACTED] WAS IN CONTACT WITH HIM.

2

ARMED AND DANGEROUS INVESTIGATION CONTINUES.

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

b3  
b6  
b7C  
b7D  
b7Eb6  
b7Cb6  
b7Cb6  
b7Cb6  
b7C

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

4

CONTINUATION SHEET

~~SECRET~~~~C BY G-3, DECL: OADR.~~

BT

20

18

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

VZCZCNY0146

00 HQ MM

DE NY #0155 1262313

ZNY SSSSS

R 062301Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI IMMEDIATE

BT

~~SECRET~~

b3  
b7E

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK. [REDACTED]

RENYTEL, DATED MAY 6, 1983.

AS PREVIOUSLY INDICATED BY NEW YORK, MIAMI DIVISION HAS

FORWARDED [REDACTED]

DE-135 DE-135

b3  
b6  
b7C  
b7E

DE-135

JUN 13 1983

MAY 10 1983

PAGE FOUR DE NY 0155 ~~SECRET~~

BT

#0155

b6  
b7C

OCZCNY0061

OO HQ MM NK

DE NY #0101 1261345

ZNY SSSSS

R 061309Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

BT

~~SECRET~~

RECEIVED  
TELETYPE UNIT

6 MAY 83 14 01z

FEDERAL BUREAU  
OF INVESTIGATION

b3  
b7E

OMEGA SEVEN; MAJOR CASE 39; [REDACTED] 00:NY.

b3  
b7E

FOR THE SPECIFIC INFORMATION OF THE BUREAU AND MIAMI DIVISIONS,  
BASED UPON THEIR PRIOR GRAND JURY TESTIMONY, THE SOUTHERN DISTRICT  
OF NEW YORK [REDACTED]

b3  
b6  
b7C  
b7E

MIAMI DIVISION HAS FORWARDED [REDACTED]

b3  
b6  
b7C  
b7E

64 JUN 7 1983

PAGE FOUR DE NY 0101 ~~SECRET~~

FOR THE INFORMATION OF THE BUREAU, AUSA [REDACTED] HAS  
BEEN IN TELEPHONIC CONTACT WITH [REDACTED]

b3  
b6  
b7C  
b7E

IT IS ANTICIPATED THAT ON OR ABOUT FRIDAY, MAY 6, 1983, NEW  
YORK WILL TELEPHONICALLY CONTACT MIAMI DIVISION WITH A REQUEST TO  
SPECIFICALLY EXPEDITIOUSLY FORWARD [REDACTED]

b3  
b6  
b7C  
b7E

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, FROM  
GRAND JURY TESTIMONY AND INTERVIEWS, [REDACTED]

b3  
b6  
b7C

PAGE FIVE DE NY 0101 ~~SECRET~~

b3  
b6  
b7C

NEW YORK WILL ATTEMPT TO GIVE MIAMI AND NEWARK DIVISIONS A  
MAXIMUM AMOUNT OF LEEWAY AND TIME [REDACTED]  
SERVING SUBPOENAS, HOWEVER, THIS AT TIMES IS UNCONTROLLABLE DUE TO  
THE LAST MINUTE CANCELLATIONS, SCHEDULING IN THE GRAND JURY, WHO IS  
ALSO HEARING ANOTHER CASE, AND LEADS BEING COVERED WHICH MAY  
PRIORITIZE ANOTHER INDIVIDUAL.

b3  
b7E

b3

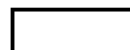


PAGE SIX DE NY 0101 ~~SECRET~~



b3

MIAMI DIVISION IS SPECIFICALLY REQUESTED TO CONTACT



b3  
b6  
b7C

ARMED AND DANGEROUS.

BT

#0101

004

b6  
b7cMESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

005

Date 5583 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☒ ROUTINE

FM DIRECTOR, FBI

TO *Legal attache: Bogota*  
*Montevideo*  
*Panama*  
*Mexico City**Imp. 12-8*b3  
b7E

BT

Classification ~~secret~~

Addressee Internal Distribution

For \_\_\_\_\_

Subject \_\_\_\_\_

b3  
b7E☒ See Attached

MAY 11 1983

Approved By <i>oba/pmm</i>	Originator <i>mub</i>	Tele Ext <i>2805</i>	Room/Div <i>5027-6</i>
-------------------------------	--------------------------	-------------------------	---------------------------

COI

MAY 6 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

## USE AND PREPARATION OF FORM 0-73

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- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

### Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

VZCZCNY0006

PP HQ MM NK PH SJ WFO

DE NY #0128 1252021

ZNY SSSSS

R 051936Z MAY 83

FM FBI NEW YORK

RECEIVED  
TELETYPE UNIT  
5 MAY 83 22 13Z  
FEDERAL BUREAU  
OF INVESTIGATION

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET SECTION 1 OF 2~~

OMEGA SEVEN; MAJOR CASE 39;  OO: NY.

*By teletype dated 5-5-83 from New York furnished the following:*

RENYTTS, DATED MAY 4, 1983.

SOME OF THE FOLLOWING IS GRAND JURY MATERIAL AND CAN ONLY BE  
DISSEMINATED PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL

b3  
b7E

b6  
b7C

b3  
b7E

✓

VZCZCNY0007

PP HQ MM NK PH SJ WFO

DE NY #0129 1252021

ZNY SSSSS

R 051936Z MAY 83

FM FBI NEW YORK  

b3  
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET~~ SECTION 2 OF 2

b3  
b6  
b7C

PAGE FOUR DE NY 0129 ~~SECRET~~ SECTION 2 OF 2

b3  
b6  
b7C

b6  
b7C

~~BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO~~  
LEGATS BOGOTA, MONTEVIDEO, PANAMA AND MEXICO CITY ~~THE~~ CONTINU<sup>E</sup>  
EFFORTS TO IDENTIFY FOREIGN CONTACTS.

ARMED AND DANGEROUS.

BT

#0129

~~C by G-3 Decl OADR~~

~~per mrb~~

NY0068 1261507Z

PP HQ MM NK

DE NY 003

P 061400Z MAY 83

FM NEW YORK

TO DIRECTOR PRIORITY

MIAMI IMMEDIATE

NEWARK ROUTINE

BT

~~SECRET~~

OMEGA 7; MAJOR CASE 39; [REDACTED] OO: NEW YORK.

RENYTELS, MAY 3, MAY 4, AND MAY 5, 1983.

FOR INFORMATION OF MIAMI, FEDERAL GRAND JURY, NEW YORK,

DESIRES [REDACTED]

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 12-18-2017 BY: [REDACTED]

RECEIVED  
TELETYPE UNIT

6 MAY 83 15 12z

FEDERAL BUREAU  
OF INVESTIGATION

ASST.

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

b6  
b7C

b3  
b7E

b6  
b7C

b3  
b7E

b3  
b6  
b7C  
b7E

MAY 10 1983

368

JUN 7 1983

Airtel

5/5/83

Director, FBI

SAC, Philadelphia [redacted] (P)  
SAC, New York

b3  
b7E

U OMEGA SEVEN  
MAJOR CASE 39:  
[redacted]

b3  
b7E

OO: NY

Re Philadelphia airtel to FBIHQ dated 4/14/83.

b7E

b3  
b7E

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Philadelphia (Package Copy)  
1 - New York (Package Copy)

DPW: ymw  
(9)

JUN 7 1983  
MAIL ROOM [redacted] DPW

12 MAY 11 1983



b6  
b7C

1 - [redacted]  
1 - [redacted]

b6  
b7C

*BB*  
*5+*  
Airtel

5/24/83

Director, FBI

SAC, New York

SUBJECT: OMEGA 7  
MAJOR CASE 39  
[redacted]

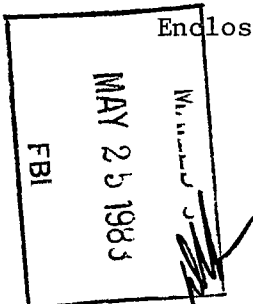
b3  
b7E

New York is requested to complete the enclosed Visual Investigative Analysis (VIA) Evaluation Form regarding the application of VIA to captioned case. New York is requested to submit completed form by COB 6/15/83 to Criminal Investigative Division, Administrative Unit, Attn: Supervisor SA [redacted] FBIHQ, Room 5121.

b6  
b7C

Should New York desire additional assistance, New York should specifically state what is needed in an airtel directed to VIA.

Enclosure



b3  
b7E

Exec AD Adm \_\_\_\_\_  
Exec AD Inv \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst Dir \_\_\_\_\_  
Adm Servs \_\_\_\_\_  
Crim Inv \_\_\_\_\_  
Ident \_\_\_\_\_  
Insp \_\_\_\_\_  
Intell \_\_\_\_\_  
Lab \_\_\_\_\_  
Legal Coun \_\_\_\_\_  
Off Cong & \_\_\_\_\_  
Public Affs \_\_\_\_\_  
Rec Mgnt \_\_\_\_\_  
Tech Servs \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

CAA: [signature]  
MAIL ROOM [initials]

12 MAY 27 1983

b6  
b7C

RECEIVED  
TELETYPE UNIT

11 MAY 83 01 18Z  
FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD Adm. \_\_\_\_\_  
Exec. AD Inv. \_\_\_\_\_  
Exec. AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. *obn/ten* \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

MM0024 1310047Z

RR HQ NY

DE MM

R 100047Z MAY 83

FM MIAMI [REDACTED] P

TO DIRECTOR ROUTINE

NEW YORK [REDACTED] PRIORITY

BT

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b7E

~~SECRET~~

b3  
b7E

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK.

RE MIAMI TELCALL TO NEW YORK, MAY 10, 1983, NEW YORK  
TELEYPES TO BUREAU AND MIAMI, MAY 6, 1983, AND MAY 7, 1983.

MIAMI DIVISION HAS FORWARDED TO NEW YORK [REDACTED]

[REDACTED] REQUESTED IN REFERENCED COMMUNICATIONS. [REDACTED] WIL

ARRIVE EVENING OF MAY 10, 1983, AS DISCUSSED IN REFERENCED  
TELCALL.

ARMED AND DANGEROUS.

~~C BY G-3. DECL: OADR.~~

BT

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b3  
b7E

9 MAY 13 1983

64 JUN 7 1983

100 Rm 4253

b6  
b7C

VZGZCNY0388

PP HQ MM NK WFO SJ

DE NY #0132 1312329

ZNR UUUUU

R 112242Z MAY 83

MAY 83 01 17z  
FEDERAL BUREAU  
OF INVESTIGATION

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

UNCLAS SECTION 1 OF 2

EFTO

Exec AD Adm. ☒  
Exec AD Inv. ☐  
Exec AD LES ☐  
Asst Dir. ☒  
Adm. Servs. ☒  
Crim. Inv. ☒  
Ident. ☐  
Inspection ☐  
Intell. ☐  
Laboratory ☐  
Legal Coun. ☐  
Off. of Cong. & Public Affs. ☐  
Rec. Mgnt. ☐  
Tech. Servs. ☐  
Training ☐  
Telephone Rm. ☐  
Director's Sec'y ☐

b3  
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b6  
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OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] OO: NEW YORK

b3  
b7E

REFERENCE IS MADE TO NEW YORK OFFICE (NYO) TELETYPES, DATED  
MAY 3, 1983 AND MAY 4, 1983, REGARDING GRAND JURY TESTIMONY.

THE FOLLOWING IS GRAND JURY TESTIMONY AND CAN ONLY BE

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b7E

7-56

073DE-142

Boo

Mort

Pan

Mex

MEX  
5-11B

7 MAY 16 1983

66 JUN 1983

PAGE TWO DE NY 0152 UNCLAS SECTION 1 OF 2

DISSEMINATED PURSUANT TO RULE 60 OF THE FEDERAL RULES OF CRIMINAL  
PROCEDURE.

THE FOLLOWING INFORMATION SUPPLEMENTS INFORMATION PREVIOUSLY  
SUPPLIED REGARDING TESTIMONY OF [REDACTED] AND [REDACTED]  
[REDACTED]

b3  
b6  
b7C

EXAMINATION OF RAW GRAND JURY MATERIAL REGARDING ABOVE PERSONS  
REVEALS THE FOLLOWING PERTINENT INFORMATION FROM GRAND JURY:

[REDACTED]

b3  
b6  
b7C

MIAMI DIVISION IS REQUESTED TO INSURE THAT [REDACTED]  
[REDACTED]

b3  
b6  
b7C

VZCZCNY0389

PP HQ MM NK WFO SJ

DE NY #0133 1312329

ZNR UUUUU

R 112242Z MAY 83

FM FBI NEW YORK [REDACTED]

b3  
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI WASHINGTON FIELD ROUTINE

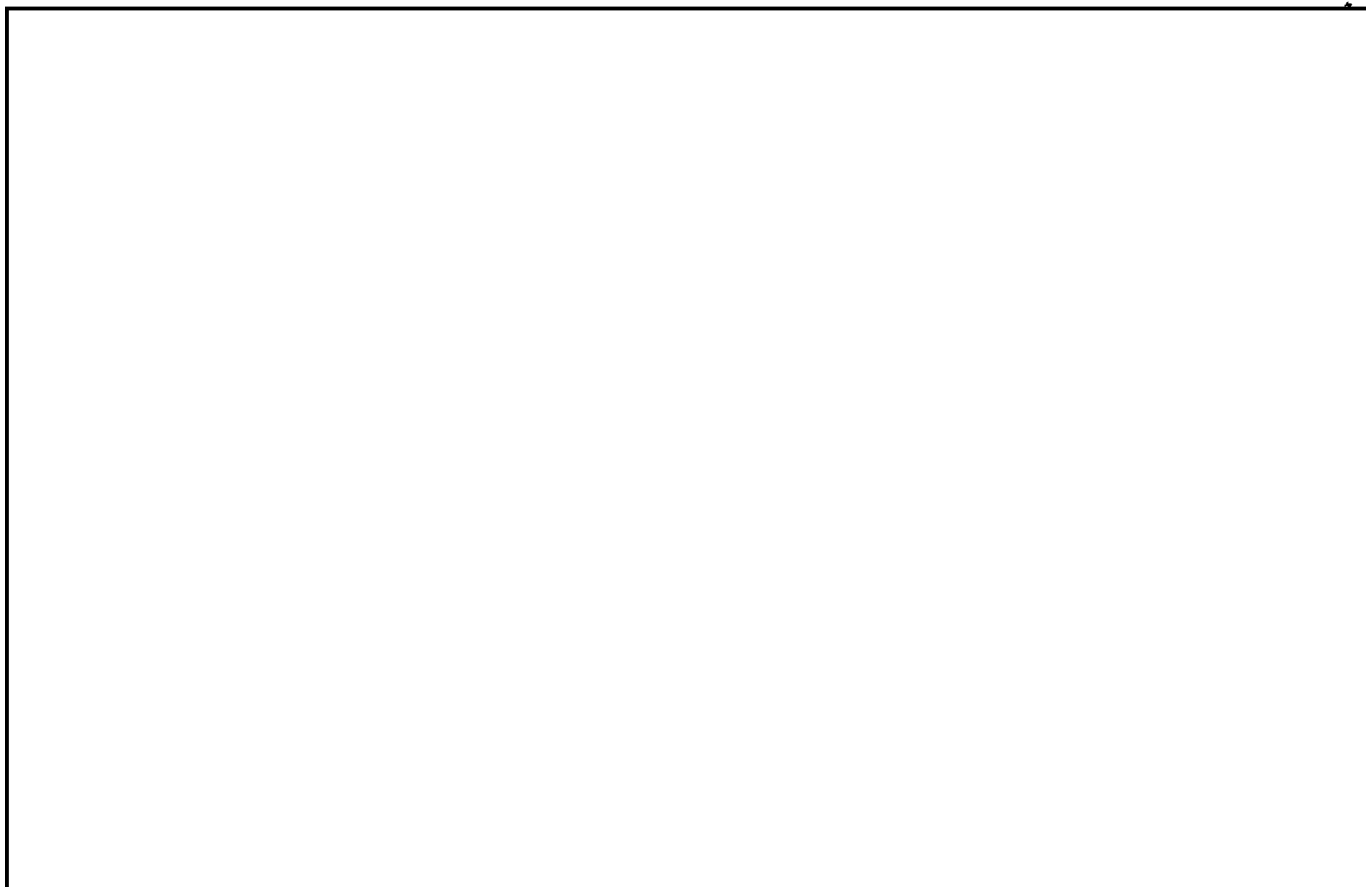
FBI SAN JUAN ROUTINE

BT

UNCLAS SECTION 2 OF 2

b3  
b6  
b7C

PAGE THREE DE NY 0133 UNCLAS SECTION 2 OF 2



b3  
b6  
b7C

BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO  
LEGATS, BOGATA, MONTEVIDEO, PANAMA AND MEXICO CITY.

MIAMI MAY DESIRE TO INTERVIEW [REDACTED] REGARDING HIS  
RELATIONSHIP WITH [REDACTED] AND THIS INVESTIGATION, IN ADDITION TO

b6  
b7C

PAGE FOUR DE NY 0133 UNCLAS SECTION 2 OF 2

.INTERVIEWING [REDACTED] IF HE IS KNOWN TO YOUR DIVISION, TO  
DETERMINE ANY INFORMATION HE POSSESSES REGARDING [REDACTED]

b6  
b7C

SAN JUAN DIVISION IS REQUESTED TO REPORT RESULTS OF  
INVESTIGATIVE EFFORTS TO LOCATE, [REDACTED]  
PREVIOUSLY SET FORTH BY SAN JUAN DIVISION.

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b7C

ARMED AND DANGEROUS.

BT

#0133

b6  
b7C

RECEIVED  
TELETYPE UNIT

VZCZCNY0284

OO HQ MM NK JK PH TP WFO SJ CG LA

MAY 83 21 34Z

DE NY #0110 1302018

FEDERAL BUREAU  
OF INVESTIGATION

ZNY CCCCC

R 101950Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 1 OF 3

OMEGA SEVEN; MAJOR CASE 39; [REDACTED]

CHILBOM; PFO-MURDER; OO:WFO.

Exec AD-Adm	
Exec AD-Inv	
Exec AD-LES	
Asst Dir	
Adm Servs	
Crim Inv	
Ident	
Insp	
Intell	
Laboratory	
Legal Coun	
Off of Cong & Public Affs	
Rec Mgnt	
Tech Servs	
Training	
Telephone Rm	
Director's Sec'y	

b3  
b7E

b6  
b7C

b3  
b7E

16 MAY 13 1983

b3  
b7E

b6  
b7C

XEROX

MAY 17 1983

53 JUN 13 1983

073  
Boo  
mobile  
Pan  
Mex

mub  
5-10-83

Per request  
NYTT 5/19/83  
also relayed to  
5/11/83



PAGE TWO DE NY 0110 ~~CONFIDENTIAL~~ SECTION 1 OF 3

RENYTT DATED MAY 9, 1983 UNDER OMEGA SEVEN CAPTION ABOVE.

AS SOME RECEIVING OFFICES ARE AWARE, CHILBOM WAS CODE NAME FOR  
BOMBING ASSASSINATION OF FORMER CHILEAN AMBASSADOR ORLANDO LETELIER  
WHICH OCCURRED IN WASHINGTON, D.C. IN 1976. [REDACTED]

b6  
b7C

DUE TO TECHNICALITIES, THERE WAS A RETRIAL WEREIN [REDACTED]

b6  
b7C

PREVIOUS INFORMATION HAS BEEN SET FORTH IN TELETYPES TO ALL  
SACS SURROUNDING INFORMATION PROVIDED BY [REDACTED]

b6  
b7C  
b7D

PAGE THREE DE NY 0110 ~~C O N F I D E N T I A L~~ SECTION 1 OF 3

b7D

FOR THE INFORMATION OF THE BUREAU, HEADQUARTERS IS SPECIFICALLY REQUESTED TO DISSEMINATE CONTENTS OF PREVIOUS MAY 9, 1983 TELETYPE TO LEGATS, BOGOTA, MONTEVIDEO, PANAMA CITY AND MEXICO CITY IN VIEW OF INFORMATION AND LEADS OUTSTANDING THERE TO IDENTIFY FOREIGN CONTACTS OF OMEGA REPRESENTATIVES.

REFERENCE IS MADE TO NEW YORK TELEPHONIC DISCUSSIONS WITH MIAMI DIVISION EVENING OF MAY 9, 1983:

b6  
b7C  
b7D

VZCZCNY0285

OO HQ MM NK JK PH TP WFO SJ CG LA

DE NY #0111 1302018

ZNY CCCCC

R 101950Z MAY 83

FM FBI NEW YORK [REDACTED]

b3  
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 3

[REDACTED] ACCORDING TO [REDACTED]

b6  
b7C  
b7D

VZCZCNY0286

OO HQ MM NK JK PH TP WFO SJ CG LA

DE NY #0112 1302018

ZNY CCCCC

R 101950Z MAY 83

FM FBI NEW YORK

b3  
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 3 OF 3

b7D

b6  
b7C  
b7D

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

b6  
b7C  
b7D

[REDACTED] PERTINENT RESULTS WILL BE SUPPLIED AS THEY OCCUR.

MIAMI DIVISION, IMMEDIATELY LOCATE [REDACTED] WHO IS  
ANTICIPATING INTERVIEW FROM SA [REDACTED] AND DETERMINE ALL INFORMATION

b6  
b7C

[REDACTED]  
[REDACTED] HOWEVER, IT IS AGAIN NOTED, AS  
MIAMI PROBABLY AGREES, [REDACTED] AND OTHER STAUNCH SUPPORTERS OF  
[REDACTED] MOST LIKELY WILL NOT GIVE UP HIS LOCATION. THEY COULD BE  
HELPFUL IN OTHER AREAS SUCH AS [REDACTED] ET AL.

NEWARK CONSIDER EXPEDITIOUSLY CONTACTING IMMEDIATE RELATIVES OF

[REDACTED] AND ALSO POSSIBLY INTERVIEWING [REDACTED]

REGARDING [REDACTED] ALSO KNOWN AS [REDACTED] IN ADDITION TO

[REDACTED] AGAIN, ACCORDING TO [REDACTED]  
[REDACTED]

WASHINGTON FIELD REQUESTED TO MAKE ABOVE INFORMATION REGARDING

[REDACTED] AVAILABLE TO AUSA [REDACTED] WHO HANDLES LETELIER

PROSECUTION.

[REDACTED] HAS BEEN SCHEDULED TO APPEAR AT NEW YORK GRAND JURY  
[REDACTED]

BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO  
LEGATS BOGOTA, MONTEVIDEO, PANAMA AND MEXICO CITY. SEPARATE LEADS  
FOR LEGATS ARE BEING SET FORTH IN A SEPARATE COMMUNICATION TO  
FOLLOW.

ADMINISTRATIVE

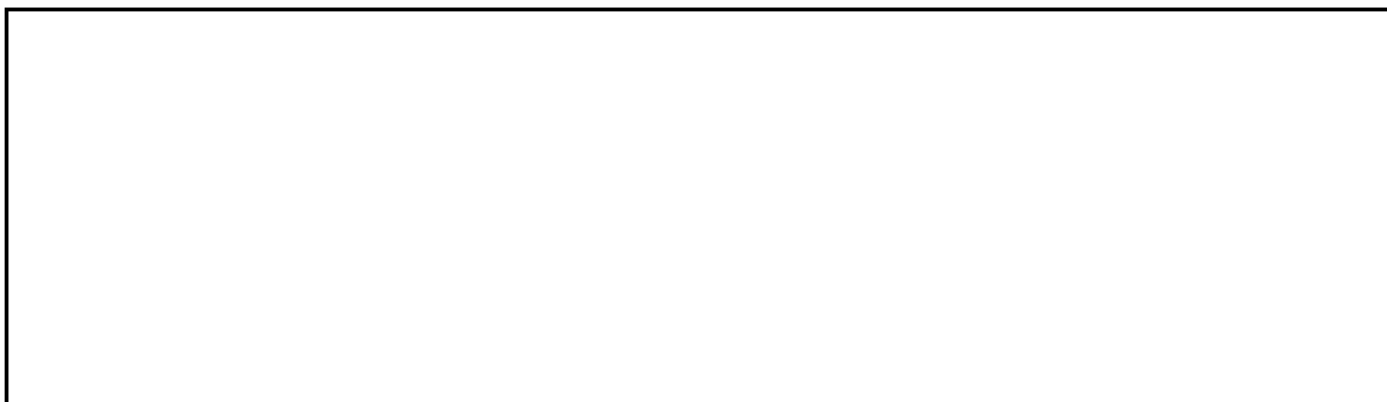
b6  
b7C  
b7D

b6  
b7C

b3  
b6  
b7C

PAGE FIVE DE NY 0112 ~~CONFIDENTIAL~~ SECTION 3 OF 3

RECEIVING OFFICES CONDUCTING INTERVIEWS IN CUBAN EXILE  
COMMUNITY ARE REQUESTED TO MAKE FULL USE AND CAPITALIZE UPON  
INTERNAL CONFLICTS WHICH ARE ONGOING AND BREWING AT THIS TIME IN THE  
CUBAN EXILE COMMUNITY.



b6  
b7C  
b7D

BT

#0112



02 CZ CNY0557

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 12-18-2017 BY: [REDACTED]

PP HQ CG LA K MM NK TP WFO

DE NY #0149 1332421

ZNY SSSSS

R 132347Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

FBI JACKSONVILLE PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI SAN JUAN PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~SECRET~~ SECTION 1 OF 2

OMEGA 7; MA OR CASE NO. 39; [REDACTED] OO: NEW YORK.

RENYTELCALS TO MIAMI DIVISION; MMTEL, DATED MAY 12, 1983; AND

Exec AD inv \_\_\_\_\_ b6  
Exec AD LES \_\_\_\_\_ b7C  
Asst Dir \_\_\_\_\_  
Adm Servs \_\_\_\_\_  
Crim Inv \_\_\_\_\_  
Ident \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun \_\_\_\_\_  
Off of Cong & Public Affs \_\_\_\_\_  
Rec Mgmt \_\_\_\_\_  
Tech Servs \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm \_\_\_\_\_  
Director \_\_\_\_\_

b6  
b7C

b3  
b7E

b3  
b7E

b6  
b7C

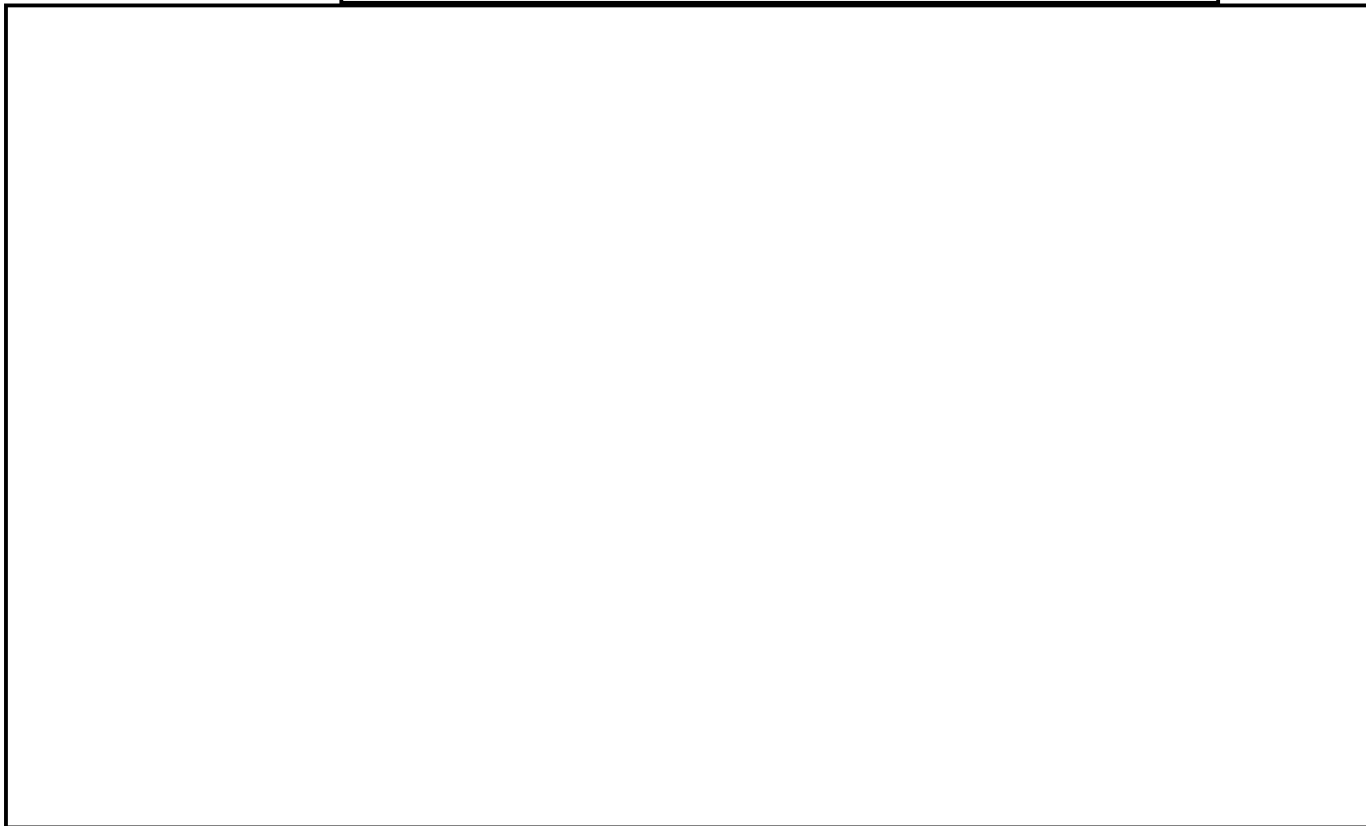
MAY 17 1983

6 JUN 13 1983

PAGE TWO DE NY 0149 ~~SECRET~~ SECTION 1 OF 2

NYTELS, DATED MAY 10 11, 1983.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, A  
REEXAMINATION OF [REDACTED]



b6  
b7C  
b7D

MIAMI TELETYPE OF MAY 12, 1983, REVEALS A COMMENT BY [REDACTED]



WHEREIN HE STATED, WITH

b6  
b7C

b6  
b7C  
b7D

IT APPEARS NO DOUBT AT THIS TIME THAT THERE IS SOMETHING  
BREWING WITHIN [REDACTED] PROBABLY OTHERS  
INVOLVED, WHICH MAY, IN ADDITION TO POSSIBLY OTHER INDIVIDUALS AND  
ITEMS OF EVIDENCE, MAY CAUSE THE APPREHENSION OF [REDACTED] IT  
IS NOTED THAT [REDACTED] IS DEFINITELY LINKED WITH [REDACTED] AND THAT HE HAD

b6  
b7C  
b7D

ESSENTIALLY [REDACTED] WHO MAY IN FACT, FROM INFORMATION  
BEING OBTAINED, ESPECIALLY THROUGH A NEWARK SOURCE, [REDACTED]

[REDACTED]  
[REDACTED] IT IS UNKNOWN AS TO HOW MUCH INFORMATION  
[REDACTED] IS IN POSSESSION OF REGARDING [REDACTED]

b6  
b7C  
b7D

VZCZCNY0558

PP HQ CG LA K MM NK TP WFO

DE NY #0150 1332421

ZNY SSSSS

R 132347Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

FBI ACKSONVILLE PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI SAN UAN PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

b6  
b7C  
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RECEIVING OFFICES ARE REQUESTED TO BEAR IN MIND THE POSSIBILITY OF ANONYMOUS TELEPHONE CALLS REGARDING THE WHEREABOUT OF POSSIBLY [ ] AND OTHERS CONNECTED WITH THIS CASE, ANONYMOUS LETTERS OR PHONE CALLS STATING THAT CERTAIN ITEMS OF EVIDENCE COULD BE FOUND AT VARIOUS LOCATIONS, IN ADDITION TO OTHER INNOCUOUS PHONE CALLS, LETTERS, ETC., WHICH MAY BE PART OF [ ] SCHEME AND IN FACT MAY CONTAIN FACTUAL INFORMATION.

b6  
b7C

ARMED AND DANGEROUS.

~~G BY G-3; DECL: OADR.~~

BT

#0150

VZCZCNY0467

PP HQ MM NK WFO SJ

DE NY #0130 1322151

ZNY SSSSS

R 122110Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

~~SECRET~~

~~SECRET~~

RECEIVED  
TELETYPE UNIT

12 MAY 83 22 21z

FEDERAL BUREAU  
OF INVESTIGATION

b6 Exec AD Adm

b7C Exec AD Inv

Exec AD LES

Asst Dir

Adm Serv.

Crim Inv.

Ident.

Inspection

Intell

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgmt.

Tech. Servs.

Training

Telephone Rm.

Director's Sec'y

b3

b7E

b6

b7C

Classified by SP-7 MAC/PSK

Declassify on: OADR

FOR 10025

4/2/88

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK

b3

b7E

REFERENCE IS MADE TO NEW YORK TELETYPE, DATED MAY 11, 1983.

PER TELEPHONIC CONVERSATION WITH MIAMI DIVISION, BECAUSE OF  
VARIOUS PROBLEMS AND SCHEDULING, IN ADDITION TO TACTICAL SITUATIONS,  
THE GRAND JURY APPEARANCES OF [REDACTED]

b3

b6

b7C

b3

b7E

MAY 16 1983

ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED ~~Secret~~  
UNLESS INDICATED OTHERWISE

~~SECRET~~

PAGE FIVE DE NY 0130 ~~SECRET~~ ~~SECRET~~

b3  
b6  
b7C

FOR THE INFORMATION MIAMI DIVISION ALSO, IT HAS BEEN DETERMINED  
PRELIMINARLY

b6  
b7C

ARMED AND DANGEROUS.

BT

#0130

~~SECRET~~

~~SECRET~~

ALL INFORMATION ON THIS  
PAGE IS CLASSIFIED ~~Secret~~  
UNLESS INDICATED OTHERWISE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-18-2017 BY   ADG

b6  
b7C

018

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date 5-13-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO FBI New York

Op2

b3  
b7E

BT

Classification

~~CONFIDENTIAL~~

(6)

Addressee Internal Distribution

For

b3  
b7E

Subject

23 MAY 17 1983

☒ See Attached

Approved By <i>EBR/AMM</i>	Originator <i>mlb</i>	Tele Ext <i>2805</i>	Room/Div <i>5027-6</i>
-------------------------------	--------------------------	-------------------------	---------------------------

JUN 13 1983

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER  
10317  
MAY 14 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP



## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
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### Preparation of 0-73 Form (Yellow)

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Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
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RECEIVED  
TELETYPE UNIT  
FEB 03 01 54  
FEDERAL BUREAU OF INVESTIGATION

018

038

140-  
MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date 5/9/83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO MM, NY, NK, WFO

LM

046-100-100

b3  
b7E

BT

Classification

~~CONFIDENTIAL~~

Addressee Internal Distribution

For

Subject

b3  
b7E☒ See Attached

MAY 16 1983

Approved By <i>SK/KL</i>	Originator <span style="border: 1px solid black; padding: 0 20px;"> </span>	Tele Ext 4660	Room/Div 4255/6
-----------------------------	--	------------------	--------------------

b6  
b7C

66 JUN 1 1983

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

13207 MM

MAY 9 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

MAY 17 1983

b6  
b7C

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b6  
b7C

NK0002 1331755

PP HQ MM NY

DE NK

P 131755Z MAY 83

FM NEWARK [REDACTED]

TO DIRECTOR (PRIORITY)

MIAMI (PRIORITY)

NEW YORK (PRIORITY)

BT

~~SECRET~~

OMEGA 7; MAJOR CASE #39; [REDACTED] (OO: NEW YORK)

RE: NEW YORK AIRTELS, DATED APRIL [REDACTED]

1983. (U)

V-56 DE-146

PER LEAD AT BENEFICIAL FINANCE COMPANY SET IN NYO RE AIRTEL,  
DATED APRIL 6 1983, NEWARK CONDUCTED FOLLOWING INVESTIGATION: (U)

ON MAY 9, 1983, INVESTIGATION AT BENEFICIAL FINANCE COMPANY  
OF NEW JERSEY, 17 ACADEMY STREET, NEWARK, NEW JERSEY, DETERMINED

17 1983

b6  
b7C

64 JUN 22 1983

1cc Rm 4253

b6  
b7C

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date: 5/11/83 PRECEDENCE ☒ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: BEGATS BOG, MON, PAN, MEXb3  
b7E

BT

Classification

~~CONFIDENTIAL~~

Addressee Internal Distribution

For

Subject

b3  
b7E☒ See Attached

7 MAY 16 1983

Approved By <u>SK/Pd</u>	Originator <u>[Redacted]</u>	Tele Ext 4660	Room/Div 4255/6
-----------------------------	---------------------------------	------------------	--------------------

b6  
b7CCOMMUNICATIONS CENTER  
MAY 11 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

# USE AND PREPARATION OF FORM

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-18-2017 BY [REDACTED]

ADG

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b6  
b7C

TELETYPE  
OO HQ NY NK JK PH TP WFO SJ CG NY 83 21 1/2

DE NY 00100 1292039

ZNY CCCCC

R 091358Z MAY 83

FM FBI NEW YORK [REDACTED]

b3  
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 1 OF 2

OMEGA 22 MAJOR CASE NUMBER 39; [REDACTED]

OO: NEW YORK

b3  
b6  
b7C  
b7E

ET AL;

PAGE TWO DE NY 0128 C O N F I D E N T I A L SECTION 1 OF 2

[REDACTED]  
[REDACTED]  
ATTEMPTED ASSASSINATION

b6  
b7C

NEW YORK, NEW MCH 25, 1980; PFO - ATTEMPTED MURDER; OO: MIAMI

~~REFERENCE IS MADE TO NEW YORK TELEPHONE CALL TO MIAMI OFFICES~~

~~MAY 8, 1980~~

BY TELETYPE DATED 5/9/83 NEW YORK ADVISED:  
Y NUM FOR INFORMATION RECEIVING OFFICES, [REDACTED]

b6  
b7C  
b7D



VZCZCNY0288

b6  
b7c

OO HQ MM NK JK PH TP WFO SJ CG LA

DE NY #0109 1292039

ZNY CCCCC

R 091858Z MAY 63

FM FBI NEW YORK [REDACTED]

b3  
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 2

b6  
b7C  
b7D

PAGE FIVE DE NY 0109 ~~CONFIDENTIAL~~ SECTION 2 OF 2

[REDACTED]

ADMINISTRATIVE

[REDACTED]

FOR INFORMATION MIAMI DIVISION, [REDACTED]

[REDACTED]

[REDACTED] PERTINENT

RESULTS WILL BE SUPPLIED AS THEY DEVELOP.

ARMED AND DANGEROUS.

BT C 64-3; DECL OADR.

02109

b6  
b7C  
b7D

b6  
b7C  
b7D

b6  
b7C

b6  
b7C

NK0013 1362155Z

PP HI MM NY WFO

DE INK

P 162155Z MAY 83

RECEIVED  
TELETYPE UNIT

16 MAY 83 22 06Z

FEDERAL BUREAU  
OF INVESTIGATION

FM NEWARK (P) [REDACTED]

TO DIRECTOR (PRIORITY)

ATTN: SSA [REDACTED]

ATTN: SSA [REDACTED]

MIAMI (PRIORITY)

NEW YORK (PRIORITY)

WFO (PRIORITY)

BT

~~SECRET~~

① OMEGA 7; MAJOR CASE #39; [REDACTED] OO: NY;

[REDACTED]  
CHILBOM; PFO-MURDER; OOJ; EID; OO: WFO; (NK 185A-73)

[REDACTED] ET AL; REMOBOM;

OO: MM (NK 185A-129)

RE: MIAMI TELETYPE TO DIRECTOR <sup>V-10</sup> MAY 6, 1983

YORK TELETYPES TO DIRECTOR MAY 10, 1983 AND <sup>DE-137</sup> [REDACTED]

66 JUN 21 1983

2 XEROX  
MAY 23 1983  
BB

16 MAY 17 1983

b3  
b6  
b7C  
b7E

Exec. AD-Adm.  
Exec. AD-Inv.  
Exec. AD-LES  
Asst. Dir.:  
Adm. Serv.  
Ident.  
Insp./Intell.  
Intell.  
Laboratory  
Legal Coun.  
Off. of Cong. & Public Affs.  
Rec. Mgmt.  
Tech. Serv.  
Training

b3  
b6  
b7C  
b7E

b6  
b7C

b3  
b7E

b6  
b7C

b3  
b6  
b7C  
b7E

PAGE TWO ~~SECRET~~

[REDACTED] INTERVIEWED MAY 13, 1983. [REDACTED] WAS ADVISED

THE BUREAU WAS AWARE THAT [REDACTED]

[REDACTED] IT WAS STRESSED TO [REDACTED]

THAT SURRENDER WAS FAR AND AWAY, [REDACTED] BEST OPTION. [REDACTED]

WAS TOLD THAT, IF HE CARED ABOUT [REDACTED] HE SHOULD INDUCE [REDACTED] TO

(U) SURRENDER TO THE NEAREST FBI OFFICE. ~~(S)~~

[REDACTED] STATED [REDACTED] HE

FURTHER STATED THAT HE DOES NOT TRUST THE U.S. GOVERNMENT, CIA,

FBI OR CUBAN NATIONALIST MOVEMENT (CNM) IN THE CASE. HIS SOLE

DEVOTION IS TO [REDACTED] WELFARE. HE WOULD NOT ACKNOWLEDGE THAT HE

KNEW [REDACTED] WHEREABOUTS, WAS HELPING HIM OR KNEW HOW TO CONTACT

HIM. HOWEVER, [REDACTED] STATED HE WOULD HELP IF IT WERE IN HIS

POWER TO DO SO AND IN [REDACTED] BEST INTEREST. (NEWARK NOTES THAT

(U)

[REDACTED]

[REDACTED] ~~(S)~~

PER MIAMI INFORMATION RE VEHICLE REGISTERED TO [REDACTED] 5<sup>00</sup> p. 3

[REDACTED] OBSERVED AT RESIDENCE OF [REDACTED]

(U) NEWARK CONDUCTED THE FOLLOWING INVESTIGATION. ~~(S)~~

b6  
b7C

b6  
b7C

b6  
b7C

b6  
b7C

(U)

X

SUBPOENAED APRIL 4, 1983 BY FGJ,

NEWARK WILL

b3  
b6  
b7C

FORWARD SAME TO NYO FOR REVIEW.

MIAMI IS REQUESTED TO DETERMINE REGISTERED OWNER OF  
VEHICLE BEARING

b6  
b7C

NEWARK WILL: 1) MAINTAIN CONTACT WITH 2)  
CONTINUE EFFORTS TO IDENTIFY 3) CONTACT  
AND ATTEMPT TO INTERVIEW

b6  
b7C

PER OMEGA 7 ET AL.

~~C BY 3366, DECL: OADR. ARMED AND DANGEROUS~~

BT

#

FBI

## TRANSMIT VIA

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/12/83

TO DIRECTOR, FBI

FROM. SAC, BOSTON [REDACTED] (RUC)

OMEGA-7 (MAJOR CASE # 39)

[REDACTED]  
(OO NEW YORK)

In as much as no outstanding leads exist in the Boston Division on captioned subject this matter is being placed in an RUC status Boston will reopen investigation should information be developed indicating activity by captioned group in Boston's territory

ARMED AND DANGEROUS

2-Bureau  
 1-New York [REDACTED]  
 1-Boston  
 LCC/jb  
 (4)

MAY 16 1983

b3  
b7Eb3  
b7Eb3  
b7Eb3  
b7E

Approved

Transmitted

(Number)

(Time)

Per

006

007

008

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date 5-10-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO

*Legal attaches: Mexico City  
Panama City  
Bogota  
[redacted]*b3  
b7E

BT

Classification

~~confidential~~

Addressee Internal Distribution

For

Subject

b3  
b7E☒ See Attached

7 MAY 18 1983

Approved By <i>ABR/pmm</i>	Originator <i>mub</i>	Tele Ext <i>2805</i>	Room/Div <i>5027-6</i>
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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION  
1623 EN  
MAY 11 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

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b6  
b7C

RECEIVED  
TELETYPE UNIT

Exec AD-Adm	_____
Exec AD-Inv	_____
Exec AD-LES	_____
Asst Dir	_____
Adm Servs	_____
Crim Inv	_____
Ident	_____
Inspection	_____
Intell	_____
Laboratory	_____
Legal Coun	_____
Off of Cong & Public Affs	_____
Rec Mgmt	_____
Tech Servs	_____
Training	_____
Telephone Rm	_____
Director's Sec'y	_____

b3  
b7E

b6  
b7C

VZCZCNY0284

OO HQ MM NK JK PH TP WFO SJ CG LA

MAY 83 21 34Z

FEDERAL BUREAU  
OF INVESTIGATION

DE NY #0110 1302018

ZNY CCCCC

R 101950Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL SECTION 1 OF 3~~

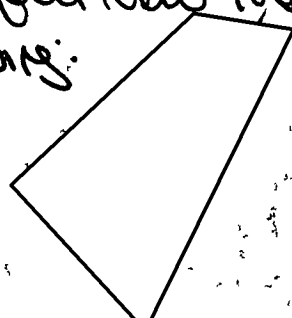
OMEGA SEVEN; MAJOR CASE 39; [REDACTED]

b3  
b7E

CHILBOM; PFO-MURDER; OO:WFO.

b6  
b7C

By teletype dated 5-10-83 FBI New York furnished the following:



~~PAGE TWO DE NY 0110 CONFIDENTIAL SECTION 1 OF 3~~

RENYTT DATED MAY 9, 1983 UNDER OMEGA SEVEN CAPTION ABOVE.

AS SOME RECEIVING OFFICES ARE AWARE, CHILBOM WAS CODE NAME FOR  
BOMBING ASSASSINATION OF FORMER CHILEAN AMBASSADOR ORLANDO LETELIER  
WHICH OCCURRED IN WASHINGTON, D.C. IN 1976. [REDACTED]

b6  
b7C

DUE TO TECHNICALITIES, THERE WAS A RETRIAL WEREIN [REDACTED]

b6  
b7C

PREVIOUS INFORMATION HAS BEEN SET FORTH IN TELETYPES TO ALL  
SACS SURROUNDING INFORMATION PROVIDED BY [REDACTED]

b6  
b7C  
b7D

~~PAGE THREE DE NY 0115 C O N F I D E N T I A L SECTION 1 OF 3~~

b7D

FOR THE INFORMATION OF THE BUREAU, HEADQUARTERS IS SPECIFICALLY REQUESTED TO DISSEMINATE CONTENTS OF PREVIOUS MAY 9, 1983 TELETYPE TO LEGATS, BOGOTA, MONTEVIDEO, PANAMA CITY AND MEXICO CITY IN VIEW OF INFORMATION AND LEADS OUTSTANDING THERE TO IDENTIFY FOREIGN CONTACTS OF OMEGA REPRESENTATIVES.

REFERENCE IS MADE TO NEW YORK TELEPHONIC DISCUSSIONS WITH MIAMI DIVISION EVENING OF MAY 9, 1983:

b6  
b7C  
b7D

VZCZCNY0285

OO HQ MM NK JK PH TP WFO SJ CG LA

DE NY #0111 1302018

ZNY CCCCC

R 101950Z MAY 83

FM FBI NEW YORK [REDACTED]

b3  
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 3

[REDACTED] ACCORDING TO [REDACTED]

b6  
b7C  
b7D

VZCZCNY0286

OO HQ MM NK JK PH TP WFO SJ CG LA

DE NY #0112 1302018

ZNY CCCCC

R 101950Z MAY 83

FM FBI NEW YORK

b3  
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

CONTINUED NEXT PAGE SECTION 3 OF 3

b7D

b6  
b7C  
b7D

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,



b6  
b7C  
b7D

[REDACTED] PERTINENT RESULTS WILL BE SUPPLIED AS THEY OCCUR.

MIAMI DIVISION, IMMEDIATELY LOCATE [REDACTED] WHO IS  
ANTICIPATING INTERVIEW FROM SA [REDACTED] AND DETERMINE ALL INFORMATION

[REDACTED]

[REDACTED] HOWEVER, IT IS AGAIN NOTED, AS  
MIAMI PROBABLY AGREES, [REDACTED] AND OTHER STAUNCH SUPPORTERS OF  
[REDACTED] MOST LIKELY WILL NOT GIVE UP HIS LOCATION. THEY COULD BE  
HELPFUL IN OTHER AREAS SUCH AS [REDACTED] ET AL.

b6  
b7C

NEWARK CONSIDER EXPEDITIOUSLY CONTACTING IMMEDIATE RELATIVES OF [REDACTED] AND ALSO POSSIBLY INTERVIEWING [REDACTED] REGARDING [REDACTED] ALSO KNOWN AS [REDACTED] IN ADDITION TO [REDACTED] AGAIN, ACCORDING TO [REDACTED]

b6  
b7C  
b7D

WASHINGTON FIELD REQUESTED TO MAKE ABOVE INFORMATION REGARDING [REDACTED] AVAILABLE TO AUSA [REDACTED] WHO HANDLES LETELIER PROSECUTION.

b6  
b7C

[REDACTED] HAS BEEN SCHEDULED TO APPEAR AT NEW YORK GRAND JURY [REDACTED]

b3  
b6  
b7C

~~BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS BOGOTA, MONTEVIDEO, PANAMA AND MEXICO CITY.~~ *separate Leads*  
~~SEPARATE LEADS~~  
FOR LEGATS ARE BEING SET FORTH IN A SEPARATE COMMUNICATION TO FOLLOW.

ADMINISTRATIVE



RECEIVING OFFICES CONDUCTING INTERVIEWS IN CUBAN EXILE  
COMMUNITY ARE REQUESTED TO MAKE FULL USE AND CAPITALIZE UPON  
INTERNAL CONFLICTS WHICH ARE ONGOING AND BREWING AT THIS TIME IN THE  
CUBAN EXILE COMMUNITY.

b6  
b7C  
b7D

BT

#0112

~~C + by 2119 Neal OADR.~~  
~~(ERR)~~

b6  
b7C

VZCZCNY0207

OO HQ MM NK JK PH TP WFO SJ CG LA

DE NY #0108 1292039

ZNY CCCCC

R 091858Z MAY 83

FM FBI NEW YORK [REDACTED]

b3  
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 10 [REDACTED]

UNRECORDED

b3  
b7E

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] OO: NEW YORK;

b3  
b6  
b7C  
b7E

[REDACTED] ET AL; [REDACTED]

O-73  
BOG, MAN,  
PAN, MEX  
Per request  
in their  
7 MAY 1983  
3-2 1983

58  
MAY 23 1983  
54 AUG 16 1983 BB

PAGE TWO DE NY 0108 ~~C O N F I D E N T I A L~~ SECTION 1 OF 2

[REDACTED] ATTEMPTED ASSASSINATION

OF [REDACTED] NEW  
YORK, NEW MCH 25, 1980; PFO - ATTEMPTED MURDER; OO: MIAMI

REFERENCE IS MADE TO NEW YORK TELEPHONE CALL TO MIAMI DIVISION,  
MAY 9, 1983.

Y NUM FOR INFORMATION RECEIVING OFFICES, [REDACTED]

[REDACTED]

b6  
b7c

b6  
b7c  
b7d

VZCZCNY0208

b6  
b7C

OO HQ MM NK JK PH TP WFO SJ CG LA

DE NY #0109 1292039

ZNY CCCCC

R 091858Z MAY 83

FM FBI NEW YORK [REDACTED]

b3  
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 2

b6  
b7C  
b7D

PAGE FIVE DE NY 0109 ~~C O N F I D E N T I A L~~ SECTION 2 OF 2

b6  
b7C  
b7D

ADMINISTRATIVE

b6  
b7C  
b7D

FOR INFORMATION MIAMI DIVISION, [REDACTED]

b6  
b7C

[REDACTED] PERTINENT

RESULTS WILL BE SUPPLIED AS THEY DEVELOP.

ARMED AND DANGEROUS.

BT

#0109

b6  
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☒ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/13/83

TO : DIRECTOR, FBI

FROM : SAC, SALT LAKE CITY [redacted] (RUC)

SUBJECT: OMEGA 7;  
MAJOR CASE #39;  
[redacted]

~~CONFIDENTIAL~~

OO: New York

b3  
b7E

b3  
b7E

Re New York teletype to Salt Lake City, dated 3/10/83,  
and Bureau teletype to all field offices, dated 1/2/83. (U)

(U)

~~(C)~~

b7E

Investigation at Salt Lake City through assets familiar  
with terrorist activities in the State of Utah were unable to  
furnish any positive information concerning any activities on the  
part of Omega 7 or any anti-Castro or Cuban activities which have  
occurred in the State of Utah. Assets were also unable to fur-  
nish any positive information concerning [redacted]

(U)

~~(C)~~

b6  
b7C

No further investigation is being conducted by Salt Lake  
City and case is being RUC'd. Upon receipt of any positive infor-  
mation concerning Omega 7 or the current whereabouts of [redacted]  
[redacted] case will be reopened and the Bureau and appropriate  
offices will be immediately advised. ~~(C)~~

(U)

~~CONFIDENTIAL~~

b6  
b7C  
b3  
b7E

Classified By G-3.  
Declassify on: OADR.

- 3 - Bureau  
(1 - [redacted])  
2 - Miami  
2 - New York [redacted]  
1 - Salt Lake City

DMM:gf  
(8)

Approved: [signature]

Transmitted

(Number)

(Time)

Per

b3  
b7E

1cc detail & sent  
to Rm 4075

1cc Rm 4253

FBI

b6  
b7C

## TRANSMIT VIA

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/10/83

TO: DIRECTOR, FBI

FROM: SAC, SAN JUAN [REDACTED] (P)

SUBJECT: OMEGA 7  
 MAJOR CASE 39;  
 [REDACTED]  
 OO.NY

b3  
b7Eb3  
b7E

Reference PH airtel 4/14/83

On 4/26/83, records of Puerto Rico Telephone Company (PRTELCO), San Juan, Puerto Rico, were reviewed regarding telephone number [REDACTED] PRTELCO records reflected that

b6  
b7C

San Juan indices negative regarding [REDACTED]

b6  
b7C

UACB, San Juan conducting no further investigation regarding this particular lead.

b3  
b7E

- ② - Bureau  
 2 - Miami  
 2 - New York  
 2 - Philadelphia [REDACTED]  
 2 - San Juan

AN/skg  
 (10)

MAY 16 1983

b3  
b7E

Approved \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

JUN 22 1983

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 12-18-2017 BY: [REDACTED]

Exec AD Adm \_\_\_\_\_  
Exec AD Inv \_\_\_\_\_  
Exec AD LES \_\_\_\_\_ b6  
Asst Dir \_\_\_\_\_ b7C  
Adm Servs \_\_\_\_\_  
Crim Inv \_\_\_\_\_  
Ident \_\_\_\_\_  
Insp \_\_\_\_\_  
Intell \_\_\_\_\_  
Lab \_\_\_\_\_  
Legal Coun \_\_\_\_\_ b6  
Off Cong & \_\_\_\_\_ b7C  
Public Affs \_\_\_\_\_  
Rec Mgnt \_\_\_\_\_  
Tech Servs \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b3  
b7E

To

Date 5/11/83

From  *[Signature]*

Subject OMEGA 7, MAJOR CASE 39

This memo is classified ~~Confidential~~ in its entirety.

PURPOSE. To advise results of

b6  
b7C  
b7D

RECOMMENDATIONS: None. For information only.

~~REMOVED~~

Adm Servs.	Laboratory
Com Inv.	Legal Coun
	Off of Cong
	Public Affs
	Rec Mgmt
Intell	Tech Servs
	Training

DETAILS: By way of background, CHILBOM is the code word for the assassination of Orlando Letelier which occurred in Washington, D.C., in 1976. Subsequently, several individuals were tried and convicted of the above murder. Later, the conviction was overturned and a retrial occurred wherein two of the previously convicted persons, [REDACTED] were convicted of perjury and misprision of a felony. The remaining individuals convicted in the first trial were acquitted. Also wanted in connection with the murder of Orlando Letelier were [REDACTED] and [REDACTED] both of whom are Federal fugitives. It is noted that recent source information has indicated [REDACTED]

b6  
b7C  
b7D

~~CONFIDENTIAL~~  
Classified by G3  
Declassify on OADR

b3  
b6  
b7C  
b7E

72 JUN 20 1983

$$RDP \text{ skip} \quad (11)$$

66 JUL 6 1983

b6  
b7C



b6  
b7C

FD-448 (Rev. 9-18-78)

Transmit attached by Facsimile - UNCLAS

FD

Precedence PRIORITY

To NY ATTN [redacted]

From DIRECTOR, FBI

Subject OMEGA 7; MAJOR CASE #39  
[redacted]

Date 5/11/83

Time Transmitted - 6:20 PM

Initials - MC

b3  
b7E

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

☒ Other DOJ MEMORANDUM FOR THE  
DIRECTOR, FBI.

Special handling instructions

ENCLOSURE

Approved [signature]

FBI/DOJ

b6  
b7C

b3  
b7E

174-1783-1034  
MAY 16 1983

JAN 3 1984

071

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date 5/19/83 PRECEDENCE ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM DIRECTOR, FBI

TO MM, NKb3  
b7E

BT

Classification

~~CONFIDENTIAL~~

Addressee Internal Distribution

For

Subject

19 MAY 23 1983

☒ See Attached

Approved By <u>SK/PA</u>	Originator [REDACTED]	Tele Ext 4660	Room/Div 4255/CID
-----------------------------	--------------------------	------------------	----------------------

b6  
b7C

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date 5-18-83 PRECEDENCE ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM DIRECTOR, FBI

TO Miami, Newarkb3  
b7E

BT

Classification

~~SECRET~~

Addressee Internal Distribution

For \_\_\_\_\_

Subject \_\_\_\_\_

b3  
b7E☒ See Attached

Approved By

SA/PA

Originator

[redacted]

Tele Ext

4660

Room/Div

4255 Div 6

b6  
b7C

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

17 MAY 19 1983

USE AND PREPARATION OF FORM 0-73

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-18-2017 BY [REDACTED] ADG

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box. Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows  
**Example** For DOS For SY/TAG, DOJ For Asst. AG Criminal Div., DIA For DSOP  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

APR 11 1983 MAY 20 1983

RECEIVED  
TELETYPE UNIT  
MAY 16 56  
FEDERAL BUREAU  
OF INVESTIGATION

FBI

b6  
b7c

## TRANSMIT VIA

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/29/82

TO: DIRECTOR, FBI  
 (ATTN: FBI LABORATORY, EXPLOSIVES UNIT)

FROM: SAC, MIAMI

SUBJECT: ATTEMPTED BOMBING OF NICARAGUAN  
CONSULATE, 59 S.W. 9TH STREET,  
MIAMI, FLORIDA  
 9/25/82  
 PFO

(OO: MIAMI)

MIAMI FILE 185-162 (P)

OMEGA SEVEN;  
 MAJOR CASE #39

(OO: NEW YORK)

MIAMI FILE [REDACTED] (P)

21019002

b3  
b7E

Re Miami teletype to Bureau dated 9/25/82, captioned  
 "Attempted Bombing of Nicaraguan Consulate, 59 S.W. 9th Street,  
 Miami, Florida, 9/25/82; PFO, OO: Miami".

Enclosed for the Bureau, under separate cover (3 packages),  
 are the following items:

- (1) Sample of C-4 plastic explosive
- (2) Sample of detonating cord
- (3) Electric blasting cap.
- (4) Duracell battery.

JUN 14 1983

(5) Helbros pocket watch with attached miscellaneous wires.

- ⑦ - Bureau  
 (3 - Package) (RM)  
 4 - Miami (2 - 185-162)  
 (2 - [REDACTED])

GRK/jky  
 (11)

NOT RECORDED  
 12 NOV 15 1982

SEVEN

b3  
b7Eb3  
b7E

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

ORIGINAL FILED IN 185-162

MM 185-162

b3  
b7E

For the information of the FBI Laboratory, on 9/25/82, at approximately 9:30 a.m., an Improvised Explosive Device (IED) comprised of 1½ lbs. of C-4 plastic explosive, detonating cord, Duracell battery, Helbros pocket watch and electric blasting cap was found by the Nicaraguan Consul General on the northwest corner of the Consulate, 59 S.W. 9th Street, Miami, Florida.

Information obtained to date leads investigators to believe that the bombing of the Mexican and Venezuelan Consulates and the device found by the Nicaraguan Consulate may be the work of Omega Seven. Submitted evidence has been processed by the Miami Police Department for latent prints with negative results.

#### REQUEST OF THE BUREAU

The FBI Laboratory is requested to conduct the following examinations:

- (1) Determine type of explosives and tracing data, if feasible.
- (2) Determine manufacturer of blasting cap.
- (3) Obtain tracing data on pocket watch.
- (4) Compare this device with components of previously submitted devices alleged to be connected with Omega 7.
- (5) The Laboratory is also requested to conduct any other examination deemed appropriate.

The Laboratory is also requested to submit to the Miami Division two extra copies of reports and photographs for local dissemination.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*S. MF*  
AIRTEL

*6/3/83*

TO : DIRECTOR, FBI

*W/8*  
FROM : ADIC, NEW YORK [redacted]

b3  
b7E

SUBJECT: OMEGA SEVEN,  
MAJOR CASE 39;

[redacted]  
(OO:NY)

b3  
b7E

GARMUR;  
PFO-MURDER  
(NYfile 185-1009)  
(OO:NY)

Attached for information and use of receiving Field  
Offices are two photos each of suspects [redacted] and [redacted]

b6  
b7C

b6  
b7C

Investigation at NY has determined that [redacted]  
[redacted] telephonically contacted [redacted]  
on the day of Garmur from a phone booth approximately one-half

b6  
b7C

b3  
b7E

- M*  
② - Bureau *4- ENCLOSURE*  
2 - Chicago (Encls. 2)  
2 - Los Angeles (Encls. 2) *ENCLOSURE ATTACHED*  
2 - Miami (Encls. 2)  
2 - Newark (Encls. 2)  
2 - Philadelphia (Encls. 2)  
2 - San Juan (Encls. 2)  
2 - WFO (Encls. 2)  
2 - New York  
*1cc A/T rm 4253*

LEW:mmb  
(19)

12 JUN 6 1983

57 JUN 16 1983

*1- XEROX*  
JUN 14 1983  
*RA*

RECORDED COPY FILED IN 185-1425

[redacted]  
NY 185-1009

b3  
b7E

block from the Cuban Mission to the United Nations, NYC, where Omega Seven members were apparently surveilling victim FELIX GARCIA. GARCIA was later murdered that evening at approximately 6:30 P.M.

[redacted]

b6  
b7C

Investigation has determined that it was [redacted]

[redacted]

b6  
b7C

Additionally, investigation has determined that subject [redacted] was the individual who introduced [redacted] to [redacted] during the Omega Seven bombing attacks in the US.

b6  
b7C

Receiving Offices are requested to display attached photographs to Cuban exile sources and report any positive information.

ARMED AND DANGEROUS.



b6  
b7C

b3  
b7E

Airtel

5/23/83

Director, FBI

DADIC, New York [redacted] (185-1009)

OMEGA 7; MAJOR CASE #39; [redacted]  
GARTON; PFO-MURDER

OO: NY

Re: NY telephone call to SA [redacted] Technical Services  
Division (TSD), from SA [redacted] New York.

b3  
b7E

b6  
b7C

b7E

b3  
b7E

MAILED 16

MAY 23 1983

- 1 - New York (Package Copy)
- 1 - Miami (Package Copy)
- 1 - Newark (Package Copy)

16 MAY 24 1983

Exec AD Inv \_\_\_\_\_  
Exec AD Adm \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst Dir \_\_\_\_\_  
Adm Servs \_\_\_\_\_  
Crim Inv \_\_\_\_\_  
Ident \_\_\_\_\_  
Intell \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun \_\_\_\_\_  
Plan & Insp \_\_\_\_\_  
Rec Mgnt \_\_\_\_\_  
Tech Servs \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs Off \_\_\_\_\_  
Telephone Rm \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

MLA: car (8)  
CAR

R059961340

R059961332

R059961336

MAY 31 1983

RECORDED COPY FILED IN 185-1009-142

For 537-17

b6  
b7c

Tap-mb

A. [REDACTED]

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date 5-17-83 PRECEDENCE ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM DIRECTOR, FBI

TO fbi New Yorkb3  
b7E

BT

Classification ~~Secret~~

## Addressee Internal Distribution

For [REDACTED]

b3  
b7E

Subject [REDACTED]

☒ See Attached

MAY 24 1983

Approved By <i>arn/mm</i>	Originator <i>mb</i>	Tele Ext <i>2805</i>	Room/Div <i>5027-6</i>
------------------------------	-------------------------	-------------------------	---------------------------

MAY 31 1983

134621

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

### Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.  
**Example** For DOS For SY/TAG, DOJ for Asst AG Criminal Div, DIA For DSOP  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

### Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)Date 5-18-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO FBI New Yorkb3  
b7E

BT

Classification ~~confidential~~

Addressee Internal Distribution

For [REDACTED]

b3  
b7E

Subject \_\_\_\_\_

10 MAY 24 1983

☒ See Attached

Approved By <u>032/mmm</u> <b>66 JUN 21 1983</b>	Originator <u>mm</u>	Tele Ext <u>2805</u>	Room/Div <u>5027-6</u>
--	-------------------------	-------------------------	---------------------------

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

RECEIVED  
TELETYPE UNIT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-18-2017 BY [REDACTED] ADG

10M-03-03-06  
USE AND PREPARATION OF FORM 0-73

b6  
b7c

FEDERAL BUREAU  
OF INVESTIGATION

#### Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73 1283
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

#### Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
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RECEIVED  
TELETYPE UNIT

ZCZCNY0844

19 MAY 83 19 42z

PP HQ MM NK SJ WFO

FEDERAL BUREAU  
OF INVESTIGATION

DE NY #0105 1391853

ZNY CCCCC

191721Z MAY 83

FM FBI NEW YORK [REDACTED]

b3  
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~CONFIDENTIAL~~

OMEGA SEVEN; MAJOR CASE 39; [REDACTED]

V-2

DE-147

SOME OF THE FOLLOWING IS GRAND JURY MATERIAL, AND CAN ONLY BE  
DISSEMINATED PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL  
PROCEDURE:

12 MAY 23 1983

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, AT

b6  
b7C

54 JUN 23 1983

100 Rm 4253

07 - 3 31 82)

TYPED

RR

A  
P

068

MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-18-2017 BY [redacted] ADG

b6  
b7C

Date 5-16-83

PRECEDENCE

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

FM DIRECTOR FBI

TO

Miami, Newark

0-2

b3  
b7E

Classification

~~Confidential~~

Addressee Internal Distribution

For

Subject

☒ See Attached

Approved By

SH/W

Originator

[redacted]

Tele Ext

4660

Room/Div

4255 Div 6

b3  
b7E

b6  
b7C

1600 2nd

17 MAY 20 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ



## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

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b6  
b7C

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir	
Adm Servs	
Crim Inv	<i>OK</i>
Ident	
Inspection	
In all	
Laboratory	
Legal Coun	
Off of Cong & Public Affs	
Rec Mgmt	
Tech Servs	
Training	
Telephone Rm	
Director's Sec'y	

b3  
b7E

NK0001 1631340

RR HI MM NY

DE NK

R 091340Z JUNE 83

FM NEWARK [redacted]

TO DIRECTOR [redacted] (ROUTINE)

MIAMI [redacted] (ROUTINE)

NEW YORK [redacted] (ROUTINE)

BT

UNCLAS E F T O

OMEGA 7; MAJOR CASE #39, [redacted]; OO: NY.

[redacted]

RE NEW YORK TELETYPE, DATED MAY 10, 1983.

[redacted] CONTACTED JUNE 7, 1983, [redacted]

[redacted] WAS HOSTILE, BELLIGERENT AND COMPLETELY

REFUSED TO ANSWER ANY QUESTIONS.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS

BT

[redacted]

10 JUN 15 1983

[redacted]

#

T

100 JUN 1983

*100 Jun 42 83*

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## FEDERAL BUREAU OF INVESTIGATION

Washington, D C 20537

## REPORT

of the

LATENT FINGERPRINT SECTION  
IDENTIFICATION DIVISIONYOUR FILE NO  
FBI FILE NO  
LATENT CASE NO[REDACTED]  
C-15958

May 24, 1983

b3  
b7E

TO ADIC, New York

RE OMEGA SEVEN;  
MAJOR CASE 39REFERENCE Airtel 4/19/83  
EXAMINATION REQUESTED BY New York  
SPECIMENS Major case prints of [REDACTED] and  
[REDACTED]

UNRECORDED COPY FILED IN

CASE FILES

b3  
b7ENo latent prints have been previously reported in  
the captioned case.b3  
b7EThe unidentified latent prints previously reported  
in the following cases are not fingerprints or palm prints of  
Cala or Reyes:Bufile #174-9283, your file #174-2913,  
latent case #B-66597Bufile #149-12710, your file #149-3930,  
latent case #B-72920Bufile [REDACTED] San Juan file [REDACTED] (P), MAY 20 1983  
latent case #B-74915b3  
b7E

Enc. (16)

(Continued on next page)

- 5 - Newark (174-2360) (1 - 174-2470) (1 - 174-2002) (1 - 2-160) (P)  
(1 - 174-2179)
- 4 - New York (174-2913) (1 - 149-3930) (1 - 185-953) (1 - 185-1009)
- 3 - Miami (174-980) (1 - 174A-1259) (1 - 185-162) (P)
- 1 - WFO (185-425)
- 1 - San Juan [REDACTED] (P)

TRM:vjg Note: Bufiles listed on following page.  
(32)

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

b3  
b7E

FBI/DOJ

MAILED 3

MAY 24 1983

FBI

1 - Bufile (174-8283)  
1 - Bufile (149-12710)  
1 - Bufile [REDACTED]  
1 - Bufile (185-1352)  
1 - Bufile (174-7214)  
1 - Bufile (174-7960)  
1 - Bufile (174-4051)  
1 - Bufile [REDACTED]  
1 - Bufile (185-789)  
1 - Bufile [REDACTED]  
1 - Bufile (174-6573)  
1 - Bufile (185-1426)  
1 - Bufile (174-8843)  
1 - Bufile (185-1721)

b3  
b7E

ADIC, New York

May 24, 1983

Bufile #185-1352, your file #185-953,  
latent case #B-84819  
Bufile #174-7214, Newark file #174-2360,  
latent case #B-38931  
Bufile #174-7960, Newark file #174-2470,  
latent case #B-56206  
Bufile #174-4051, Newark file #174-2002,  
latent case #B-69154  
Bufile [redacted] Newark file #2-160 (P),  
latent case #B-58838  
Bufile #185-789, WFO file #185-425,  
latent case #B-37443  
Bufile #185-470, Newark #174-2179,  
latent case #B-6326  
Bufile #174-6570, Miami file #174-940,  
latent case #B-22684  
Bufile #185-1426, your file #185-1009,  
latent case #B-91125  
Bufile #174-8843, Miami file #174A-1259,  
latent case #B-95230  
Bufile #185-1721, Miami file #185-162 (P),  
latent case #C-18301

b3  
b7E

Inasmuch as the submitted fingerprint cards do not bear a charge necessary for retention in our Identification Division files, the major case prints are enclosed herewith, together with two photographs, which were also submitted.

May 9, 1997

MEMORANDUM TO THE FILE

FROM:  James M. Maddock  
Deputy General Counsel

SUBJECT: FINDINGS OF THE DEPARTMENT OF JUSTICE OFFICE OF THE  
INSPECTOR GENERAL REGARDING FORENSIC WORK PERFORMED  
BY TERRY RUDOLPH

The purpose of this memorandum is to commemorate, in all relevant case files, certain findings made by the Department of Justice Office of the Inspector General (OIG) regarding forensic work performed by former Special Agent Terry Rudolph. The OIG's findings were issued in connection with a broader investigation of three units in the FBI Laboratory: the Explosives Unit, the Materials Analysis Unit, and the Chemistry-Toxicology Unit.

The OIG reviewed Rudolph's work in the Psinakis case, as well as several other matters. Based on that review, the OIG criticized Rudolph strongly, and reached the following conclusions:

- Rudolph failed to conduct appropriate scientific analyses or to adequately document his work in a substantial number of cases;
- Rudolph did not perform his work as an examiner in a manner that would withstand peer review or judicial scrutiny; and
- Rudolph's "lack of competence" was not isolated to one case.

Based on these findings, the OIG specifically recommended that a notation regarding its findings with respect to Rudolph be placed in each case file in which Rudolph was the principal or auxiliary examiner. If the forensic work performed by Rudolph in this case is used in any way in the future, both the OIG's findings and Rudolph's forensic analysis should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

1 - Mr. Esposito  
1 - Mr. Thompson  
1 - Mr. Maddock  
1 - Dr. Murch  
1 - Mr. J. Miller

1 - Ms. Kalisch  
1 - Ms. Minnefor  
1 - Ms. Bookstein  
1 - ALU Tickler

EAM:eam (10)

Permanent Top Serial

(01/26/1998)

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1999

To: Information Resources

Attn: Dennis R. Weaver, Chief  
Information Management Section

From: Office of the General Counsel  
Civil Discovery Review Unit (CDRU), Room 5448  
Contact: PLS Alison A. Mustapich, Ext 3556

Approved By: Kelley Thomas A *th*  
Cignoli Paul C Jr *PC*  
Healy Nancy A *NA*

Drafted By: Beers Elizabeth Rae.erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR  
GENERAL (OIG) DEPARTMENT OF JUSTICE,  
CRITICAL OF FORENSIC WORK PERFORMED  
BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order:  
(1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

Permanent Top Serial

UPLOADED ON

DATE: 5/19/99  
BY: *[Signature]*

To Informatic Resources From: Office of the General Counsel  
Re: 66F-HQ-A1211968, 05/07/1999

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams.



To Informatic. Resources From Office of the General Counsel  
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top  
Serial of each section of each investigative file identified for  
inclusion in the FBI Laboratory Review Project.

CC: 1 - Dr. D. M. Kerr, Room 3090  
1 - T A Kelley, Room 7427  
1 - Mr R W. Sibert, Room 3268  
1 - Mrs R. M. Contreras, Room 3437  
1 - Mrs. D A O'Clair, Room 4913  
1 - Ms. N. B. Hardy, Room 10790  
1 - Ms. N. A. Healy, Room 7927  
1 - Ms. E R Beers, Room 7927  
1 - Mrs. M. E. Layton, Room 5448  
1 - Ms A A Mustapich, Room 5448  
1 - Mrs M. A. Bookstein, Room 5448

♦♦